

**Electronic Articles of Incorporation
For**

P19000032648
FILED
April 10, 2019
Sec. Of State
tscott

IT'S OUR SECRET BEAUTY BAR AND BOUTIQUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IT'S OUR SECRET BEAUTY BAR AND BOUTIQUE, INC.

Article II

The principal place of business address:

6830 SW 5 STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

6830 SW 5 STREET
MIAMI, FL. 33144

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

BIANCA GARCIA
6830 SW 5 ST
MIAMI, FL.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BIANCA GARCIA

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Article VI

The name and address of the incorporator is:

KIARA ROSALES
6830 SW 5 ST

MIAMI, FL 33144

Electronic Signature of Incorporator: KIARA ROSALES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KIARA ROSALES
6830 SW 5 STREET
MIAMI, FL. 33144

Title: VP
BIANCA GARCIA
6830 SW 5 STREET
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

04/15/2019