

**Electronic Articles of Incorporation
For**

P19000056011
FILED
July 08, 2019
Sec. Of State
ndmccleessam

MY SECRET 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:

MY SECRET INC

Article II

The principal place of business address:

8168 NW 200 STREET
HIALEAH, FL. US 33015

The mailing address of the corporation is:

8168 NW 200 STREET
HIALEAH, FL. US 33015

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:

100

Article V

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

LEIDY L MEDINA
421 LAKE DAVENPORT BLVD
DAVENPORT, FL. 33897

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

Registered Agent Signature: LEIDY L MEDINA

Article VI

The name and address of the incorporator is:

LEIDY L MEDINA
421 LAKE DAVENPORT BLVD

DAVENPORT FL 33897

Electronic Signature of Incorporator: LEIDY L MEDINA

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
DAYLET MACIAS
8168 NW 200 STREET
HIALEAH, FL. 33015 FL

Title: S
LEIDY L MEDINA
421 LAKE DAVENPORT BLVD
DAVENPORT, FL. 33897 US

Article VIII

The effective date for this corporation shall be:

07/02/2019