

**Electronic Articles of Incorporation
For**

P19000083491
FILED
October 25, 2019
Sec. Of State
ndmccleessam

SECRET HOSPITALITY, CORP

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:

SECRET HOSPITALITY, CORP

Article II

The principal place of business address:

4709 SW 144TH CT
MIAMI, FL. US 33175

The mailing address of the corporation is:

4709 SW 144TH CT
MIAMI, FL. US 33175

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:

1000

Article V

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

LEONEL L CUETO
4709 SW 144TH CT
MIAMI, FL. 33175

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

Registered Agent Signature: LEONEL CUETO

Article VI

The name and address of the incorporator is:

LEONEL CUETO
4709 SW 144TH CT

MIAMI, FL 33175

Electronic Signature of Incorporator: LEONEL CUETO

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
LEONEL L CUETO
4709 SW 144TH CT
MIAMI, FL. 33175 US

Title: VP
REINIER L MENDEZ
3026 SW 68TH AVE
MIRAMAR, FL. 33023 US

Title: MGR
ARTURO M LASSALLE MARIN
7606 SHALIMAR ST
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

10/25/2019