

**Electronic Articles of Incorporation  
For**

P20000037314  
FILED  
May 18, 2020  
Sec. Of State  
crico

EMPRESS 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:

EMPRESS SECRET INC

**Article II**

The principal place of business address:

467 GOLDEN ISLES DR  
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

467 GOLDEN ISLES DR  
HALLANDALE BEACH, FL. US 33009

**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:

ANASTASIIA IAKOVLEVA  
467 GOLDEN ISLES DR  
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: ANASTASIIA IAKOVLEVA

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## **Article VI**

The name and address of the incorporator is:

ANASTASIIA IAKOVLEVA  
467 GOLDEN ISLES DR

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: ANASTASIIA IAKOVLEVA

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  
ANASTASIIA IAKOVLEVA  
467 GOLDEN ISLES DR  
HALLANDALE BEACH, FL. 33009 US