

**Electronic Articles of Incorporation
For**

P20000070242
FILED
September 01, 2020
Sec. Of State
jafason

HEAVEN'S SECRET CO.

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:

HEAVEN'S SECRET CO.

Article II

The principal place of business address:

341 E. 7TH STREET
HIALEAH, FL. 33010

The mailing address of the corporation is:

341 E. 7TH STREET
HIALEAH, FL. 33010

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:

100,000

Article V

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

CBS 1402, LLC
7221 BILTMORE BLVD
MIRAMAR, FL. 33023

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

Registered Agent Signature: STEVEN ROLLE

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Article VI

The name and address of the incorporator is:

STEVEN ROLLE
7221 BILTMORE BLVD

MIRAMAR, FL 33023

Electronic Signature of Incorporator: STEVEN ROLLE

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
MAIROLIS ALFONSO
341 E. 7TH STREET
HIALEAH, FL. 33010