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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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\*\*2nd Resubmission\*\*

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Secret Smoke House, Inc.**

Certificate of Status	1
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Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Secret Smoke House, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Secret Smoke House, Inc.  
540 Brickell Key Drive  
Suite C2  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
José Abbad  
430 Grand Bay Drive, Suite 607  
Key Biscayne FL 33149

### Article IV. Board of Directors

The name and address of each member of the Corporation's Board of Directors is:

José Abbad  
430 Grand Bay Drive, Suite 607  
Key Biscayne, FL 33149

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Officers. The Corporation's officers and addresses are:

President                      José Abbad  
430 Grand Bay Drive, Suite 607  
Key Biscayne, FL 33149

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:  
Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 11, 2021.

The undersigned incorporator executed these Articles of Incorporation on February 12, 2021.



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CORPORATE CREATIONS INTERNATIONAL  
Taide Sanchez, Vice President  
By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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CLERK OF DISTRICT COURT  
JANET L. HARRIS  
CLERK OF DISTRICT COURT

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:

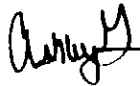
Secret Smoke House, Inc.

REGISTERED AGENT/OFFICE:

José Abbad  
430 Grand Bay Drive, Suite 607  
Key Biscayne

FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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JOSE ABBAD

By: Ashley Goldsmith, Attorney-in-Fact

Date: February 12, 2021

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
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