

Electronic Articles of Incorporation For

P23000040099
FILED
May 22, 2023
Sec. Of State
mkanderson

GRANDMA'S 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:
GRANDMA'S SECRET, INC.

Article II

The principal place of business address:
100 BAYVIEW DR
APT 221
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:
100 BAYVIEW DR
APT 221
SUNNY ISLES BEACH, FL. US 33160

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:
BAKHTIYOR OSTONOV
100 BAYVIEW DR
APT 221
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: BAKHTIYOR OSTONOV

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Article VI

The name and address of the incorporator is:

BAKHTIYOR OSTONOV
100 BAYVIEW DR
APT 221
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: BAKHTIYOR OSTONOV

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
BAKHTIYOR OSTONOV
100 BAYVIEW DR, APT 221
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

05/22/2023