

**Electronic Articles of Incorporation  
For**

P23000051485  
FILED  
July 11, 2023  
Sec. Of State  
snchatham

THE SECRET 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:

THE SECRET CORP

**Article II**

The principal place of business address:

411/413 WASHINGTON AVENUE  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

2301 COLLINS AVENUE APT 919  
APT 919  
MIAMI BEACH, FL. US 33139

**Article III**

The purpose for which this corporation is organized is:

RESTAURANT INVESTMENT

**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:

KATHIA JOSEPH  
2301 COLLINS AVENUE  
APT 919  
MIAMI BEACH,, FL. 33139

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

Registered Agent Signature: KATHIA JOSEPH

## **Article VI**

The name and address of the incorporator is:

KATHIA JOSEPH  
2301 COLLINS AVENUE  
APT 919  
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: KATHIA JOSEPH

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  
KATHIA JOSEPH  
2301 COLLINS AVENUE APT 919  
MIAMI BEACH, FL. 33139 US

Title: VP  
LAURENCE WILKERSON  
6365 COLLINS AVENUE APT 3507  
MIAMI BEACH, FL. 33139 US

## **Article VIII**

The effective date for this corporation shall be:

07/10/2023