

Electronic Articles of Incorporation For

**P23000064382
FILED
September 05, 2023
Sec. Of State
klovelace**

MY LUXURY SECRETS, 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:

MY LUXURY SECRETS, INC.

Article II

The principal place of business address:

7901 4TH ST N
300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N
300
ST. PETERSBURG, . US 33702

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:

1,000,000

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N
300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

MARCOS VALENTINO MARTINEZ
844 BROKEN SOUND PKWY NW
304
BOCA RATON

Electronic Signature of Incorporator: MARCOS VALENTINO MARTINEZ

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: CEO
MARCOS V MARTINEZ
844 BROKEN SOUND PKWY NW
BOCA RATON, FL. 33487 US

Title: P
LANA S MARTINEZ
844 BROKEN SOUND PKWY NW
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

09/01/2023