

**Electronic Articles of Incorporation
For**

P25000004957
FILED
January 21, 2025
Sec. Of State
dsultana

THE SECRET VACAY 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 VACAY CORP.

Article II

The principal place of business address:

207 W ALFRED ST
TAVARES, FL. 32778

The mailing address of the corporation is:

25604 ABERDOVEY AVE
SORRENTO, FL. 32776

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

Article V

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

BERTRAM V BELMONTES
25604 ABERDOVEY AVE
SORRENTO, FL. 32776

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

Registered Agent Signature: BERTRAM V BELMONTES

P25000004957
FILED
January 21, 2025
Sec. Of State
dsultana

Article VI

The name and address of the incorporator is:

BERTRAM V BELMONTES
25604 ABERDOVEY AVE

SORRENTO, FL 32776

Electronic Signature of Incorporator: BERTRAM V BELMONTES

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
BERTRAM V BELMONTES
25604 ABERDOVEY AVE
SORRENTO, FL. 32776

Title: VP
JESSICA L BELMONTES
25604 ABERDOVEY AVE
SORRENTO, FL. 32776

Title: S
OCTAVIA D PERKINS
2509 SHARSWOOD ST
PHILADELPHIA, PA. 19121