

P960000028170

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Secret Financial Investment, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Raquel Bray
5406 12th Ave., South
Gulfport, Florida 33707
(813)328-7713

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FILED
96 MAR 25 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rmc
4/1/96

FILED

96 MAR 25 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Secret Financial Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 5406 12th Ave., South
Gulfport, Florida 33707

Mailing Address: 5406 12th Ave., South
Gulfport, Florida 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Raquel Bray
5406 12th Ave., South
Gulfport, Florida 33707

ARTICLE V OFFICERS OF THE INCORPORATION

President: Raquel Bray

The undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 1996 .

Raquel Bray
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Secret Financial Investment, INC.
2. The name and address of the registered agent and office is:

Raquel Bray
5406 12th Ave., South
Gulfport, Florida 33707
(813)328-7713

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Raquel Bray
Signature

3-17-96
Date