

P96000063089

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. S.C. #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

800001302418
-07/23/96--01125--015
****122.50 ****122.50

CORPORATION NAME

We Have The Only Secret, Corp.

☒ PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

JUL 25 1996

BSB

96 JUL 23 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF

WE HAVE THE ONLY SECRET, CORP.

FILED
96 JUL 23 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: WE HAVE THE ONLY SECRET, CORP.

The principal place of business of this corporation shall be:

17731 NW. 54 Ave.
Miami, Fl. 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Jorge Chogwin
17731 NW. 54 Ave.
Miami, Fl. 33055

Katherino de Avila
17731 NW. 54 Ave.
Miami, Fl. 33055

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Jorge Chegwin
17731 NW. 54 AVE.
Miami, Fl. 33055

President (50 shares)

Katherine de Avila
17731 NW. 54 Ave.
Miami, Fl. 33055

Sec. & Treasurer (50 shares)

The undersigned has (have) executed these Article of Incorporation this 18 th. day of July, 1996.

Jojo Cheamin
Signature / Title

Katherine De Anda
Signature / Title

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 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 officer/registered agent, in the State of Florida.

1. The name of the corporation is:

WE HAVE THE ONLY SECRET, CORP.

2. The name and address of the registered agent and officer is:

Jorge Chegwin

(name)

17731 NW. 54 Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33055

(CITY / STATE / ZIP CODE)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

Jorge Chegwin
SIGNATURE

7-18-96

DATE