

P96000082049

TRANSMITTAL LETTER

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

WOULD YOU PLEASE FILE THIS ASAP  
AND PLEASE RETURN TO ME VIA THE  
ATTACHED FED-X AIR BILL #5617272216  
THANK YOU VERY MUCH

SUBJECT: JOYCE'S SECRET, INC.  
(Proposed corporate name - must include suffix)

000001961360  
-10/01/96--01133--021  
\*\*\*\*131.25 \*\*\*\*131.25

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MICHIE PROCTOR, PH.D.  
Name (printed or typed)  
9741 BERECHAH DRIVE  
Address  
HOLLYWOOD, FL 33024  
City, State & Zip  
954-431-2458  
Daytime Telephone number

96 SEP 30 AM 8:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 4 1996

BSB

NOTE: Please provide the original and one copy of the articles.

FILED

96 SEP 30 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JOYCE'S SECRET, INC.

ARTICLE I

The name of this corporation is

JOYCE'S SECRET, INC.

ARTICLE II

This corporation is organized for the purpose of spreading the Gospel of Jesus Christ around the world. It will engage in the business of acquiring, storing, distributing and marketing of products and any and all other lawful business. This corporation is not to be construed to be a Not-for-profit corporation, and will not be obligated to observe those laws, rules, and regulations, even though the intent is to use some or all of the profit of this corporation to fund Christian Not-for-profit ventures, which result in the winning of souls to a saving knowledge of Jesus Christ.

ARTICLE III

This corporation is authorized to issue FIFTY-MILLION ( 50,000,000 ) ( \$0.0001.. ) par value common stock, which shall be designated "Common Shares, which is the only class of stock.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds; shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of this corporation is:

9741 BERECHAH DRIVE  
HOLLYWOOD, FL 33024

ARTICLE VII

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall not be less than one. The name and address of the initial director of this corporation is:

MICHIE PROCTOR  
9741 BERECHAH DRIVE  
HOLLYWOOD, FL 33024

ARTICLE VIII

The name and address of the person (incorporator) signing these articles is: MICHIE PROCTOR

9741 BERECHAH DRIVE  
HOLLYWOOD, FL 33024

-c-o-n-t-i-n-u-e-d-

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation. Every amendment shall be approved by the directors, and shall be approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment be made to these Articles.

ARTICLE X

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation this 27<sup>th</sup> day of Sept. Embury, 1996

  
MICHIE PROCTOR

Incorporator and  
Registered Agent

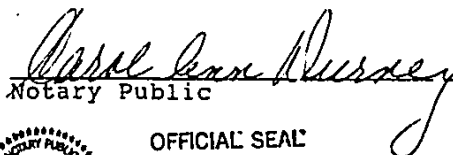
STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Michie Proctor who is well known to me to be the person described herein who subscribed to the above Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Broward Florida in said Broward County, Florida, this 27<sup>th</sup> day of Sept. 1996

  
Notary Public



OFFICIAL SEAL  
CAROL ANN DURNEY  
My Commission Expires  
Jan. 3, 1997  
Comm. No. CC 249768

FILED

96 SEP 30 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of the officers and directors.

THE FOLLOWING is submitted in compliance with Section 48.091 Florida Statutes:

JOYCE'S SECRET, INC.

a corporation organizing under the laws of the State of Florida with its principal office at: 9741 BERECHAH DRIVE, HOLLYWOOD, FL 33024, has named MICHIE PROCTOR, 9741 BERECHAH DRIVE, HOLLYWOOD FL 33024, as its agent to accept service of process with this State.

OFFICERS:

MICHIE PROCTOR, President/Secretary/Treasurer  
9741 BERECHAH DRIVE  
HOLLYWOOD, FL 33024

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated Florida address in some conspicuous place in the office as required by law.

  
MICHIE PROCTOR