

P97000079638

Synthetic Silicon
- 6840 SW 47th Street
Miami, FL 33155

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Secretos Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 15 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmpc 9/15/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

SYNTHIA SOLOMON
6840 S.W. 47TH STREET
MIAMI, FL 33155

SUBJECT: SECRETOS INC.
Ref. Number: W97000011982

We have received your document for SECRETOS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00027631



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1997

SYNTHIA SOLOMON
14944 SW 53 LANE
MIAMI, FL 33185

SUBJECT: SECRETOS INC.
Ref. Number: W97000011982

We have received your document for SECRETOS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a street address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00027631

ARTICLES OF INCORPORATION

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be

SECRETOS INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida in the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of \$1.00 per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00)

ARTICLE V

The corporation shall have perpetual existence.

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SECRETOS INC. STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The post office address of the principal office of the corporation shall be 6840 S.W. 40 Street, Miami, FL 33155, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least two (2) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of FLorida, shall hold office until their successors have been elected and qualified are:

NAME	ADDRESS
SYNTHIA C SOLOMON	14944 S.W. 53 LANE MIAMI, FL 33185
LIDIA REYES ALVAREZ	15663 S.W. 85 TERR MIAMI, FL 33193

ARTICLE IX

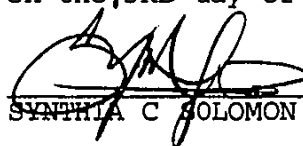
The names and addresses of the subscriber of these Articles of Incorporation are:

SYNTHIA C SOLOMON	14944 S.W. 53 LANE MIAMI, FL 33185
LIDIA REYES ALVAREZ	15663 S.W. 85 TERR MIAMI, FL 33193

ARTICLE X

The corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The corporation is expressly authorized to enter into, partnerships and joint ventures with other persons, firms and corporations.


In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation on the 3RD day of MAY, 1997


SYNTHIA C SOLOMON

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority personally appeared SYNTHIA C SOLOMON to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and he subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 3RD day of MAY, 1997.


OFFICIAL NOTARY SEAL
ANA DIAZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC391286
MY COMMISSION EXP. JULY 11, 1998

RESIDENT AGENT DESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

SECRETOS INC. desiring to organize under the laws of the State of Florida, with its principal office, at 6840 S.W. 40 Street, Miami, as indicated in the Articles of Incorporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



SYNTHIA C. SOLOMON
RESIDENT AGENT

14944 S.W. 53 LN
MIAMI, FL 33185