

**Electronic Articles of Incorporation
For**

P24000050270
FILED
July 31, 2024
Sec. Of State
tburch

SECRET SOCIETY HOLDINGS GROUP INC

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:

SECRET SOCIETY HOLDINGS GROUP INC

Article II

The principal place of business address:

7551 W 4TH AVE
SUITE 103
HIALEAH, FL. US 33014

The mailing address of the corporation is:

7551 W 4TH AVE
SUITE 103
HIALEAH, FL. US 33014

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:

10000000

Article V

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

NAZARIO R MONZON
7551 W 4TH AVE
SUITE 103
HIALEAH, FL. 33014

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

Registered Agent Signature: NAZARIO R MONZON

P24000050270
FILED
July 31, 2024
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

NAZARIO R MONZON
7551 W 4TH AVE
SUITE 103
HIALEAH FL 33014

Electronic Signature of Incorporator: NAZARIO R MONZON

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
NAZARIO R MONZON
7551 W 4TH AVE
HIALEAH, FL. 33014 US

Title: EVP
ANTHONY S YOUSSEF
7551 W 4TH AVE
HIALEAH, FL. 33014 SU

Title: S
RUBIDIA M DE LA FE
7551 W 4TH AVE
HIALEAH, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

07/30/2024