

**Electronic Articles of Incorporation
For**

P04000129237
FILED
September 13, 2004
Sec. Of State
nculligan

PRINCESS SECRETS USA 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:

PRINCESS SECRETS USA INC

Article II

The principal place of business address:

7891 W FLAGLER ST.
175
MIAMI, FL. 33144

The mailing address of the corporation is:

7891 W FLAGLER ST.
175
MIAMI, FL. 33144

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:

100

Article V

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

MARIA RONDONA
8580 NW 6TH LANE
105
MIAMI, FL. 33126

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

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Registered Agent Signature: MARIA RONDONA

Article VI

The name and address of the incorporator is:

JOSE G TORRES
8502 NW 198 TER

MIAMI, FL 33015

Incorporator Signature: JOSE G TORRES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN MOORHEAD
2659 NE 15TH ST
POMPANO BEACH, FL. 33062

Title: VP
MARIA RONDONA
8580 NW 6TH LANE, APT 105
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

09/12/2004