

**Electronic Articles of Incorporation
For**

P05000078921
FILED
June 01, 2005
Sec. Of State
jshivers

SECRET BELLE BOUTIQUE, 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 BELLE BOUTIQUE, INC

Article II

The principal place of business address:

11455 SOUTH ORANGE BLOSSOM TRAIL
SUITE # 6
ORLANDO, FL. 32837

The mailing address of the corporation is:

11455 SOUTH ORANGE BLOSSOM TRAIL
SUITE # 6
ORLANDO, FL. 32837

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:

1

Article V

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

LINA M SOTO
11455 SOUTH ORANGE BLOSSOM TRAIL
SUITE # 6
ORLANDO, FL. 32837

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

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Registered Agent Signature: LINA M. SOTO

Article VI

The name and address of the incorporator is:

ESPERANZA A. LINARES
11455 SOUTH ORANGE BLOSSOM TRAIL, SUIT # 6
ORLANDO, FL. 32837

Incorporator Signature: ESPERANZA A. LINARES

Article VII

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

Title: P
LINA M SOTO
11455 SOUTH ORANGE BLOSSOM TRAIL, SUIT #6
ORLANDO, FL. 32836

Title: VP
ESPERANZA A LINARES
11455 SOUTH ORANGE BLOSSOM TRAIL, SUIT #6
ORLANDO, FL. 32836

Article VIII

The effective date for this corporation shall be:

06/01/2005