

**Electronic Articles of Incorporation  
For**

P11000018596  
FILED  
February 22, 2011  
Sec. Of State  
scollins

YOVANNY'S SECRET, 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:  
YOVANNY'S SECRET, INC.

**Article II**

The principal place of business address:

126 EAST RIVER BEND DRIVE  
WESTON, FL. 33326

The mailing address of the corporation is:

126 EAST RIVER BEND DRIVE  
WESTON, FL. 33326

**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 COMMON SHARES WITHOUT PAR VALUE

**Article V**

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

WILLIAM W TRICK JR.  
1216 E. ATLANTIC BLVD.  
SUITE 7  
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: WILLIAM W. TRICK, JR.

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## Article VI

The name and address of the incorporator is:

YOVANNY TORRES  
126 EAST RIVER BEND DRIVE

WESTON, FL 33326

Electronic Signature of Incorporator: YOVANNY TORRES

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: DPST  
YOVANNY TORRES  
126 EAST RIVER BEND DRIVE  
WESTON, FL. 33326

Title: VP  
OSCAR CABRERA  
126 EAST RIVER BEND DRIVE  
WESTON, FL. 33326