

**Electronic Articles of Incorporation
For**

P12000052371
FILED
June 08, 2012
Sec. Of State
tburch

SECRET BRAND'S LIQUIDATION 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 BRAND'S LIQUIDATION INC

Article II

The principal place of business address:

15869 SW 70 TERRACE
MIAMI, . FL 33177

The mailing address of the corporation is:

15869 SW 70 TERRACE
MIAMI, . FL 33177

Article III

The purpose for which this corporation is organized is:

CORPORATION PURPOSE WILL BE ENGAGED IN ANY AND ALL RETAIL
AND WHOLE SALES OF CLOTHING.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

YOVANKA CHANG
15869 SW 70 TERRACE
MIAMI, FL. 33193

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

Registered Agent Signature: YOVANKA CHANG

Article VI

The name and address of the incorporator is:

YOVANKA CHANG
15869 SW 70 TERRACE

MIAMI, FLORIDA 33193

Electronic Signature of Incorporator: YOVANKA CHANG

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
YOVANKA CHANG
15869 SW 70 TERRACE
MIAMI, FL. 33193

Title: VP
YOVANKA CHANG
15869 SW 70 TERRACE
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

06/07/2012