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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

FILED  
02 OCT -4 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SECRETS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02 (3)
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be :

SECRETS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

6711 BROOKLINE DR.

HIALEAH, FL 33051

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director, President :

GAIL C. SMITH

6711 BROOKLINE DR. HIALEAH, FL 33051

Director, Vice President :

YOLANDA A. FERNANDEZ

6711 BROOKLINE DR. HIALEAH, FL 33051

Director, Treasurer :

MARIA ROSARIO

6711 BROOKLINE DR. HIALEAH, FL 33051

Director, Secretary :

STACY BRADY

6711 BROOKLINE DR. HIALEAH, FL 33051

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PAGE 2 SECRETS, INC.

**ARTICLE VI REGISTERED AGENT**

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

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

**ARTICLE IX**

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

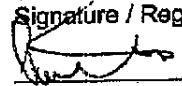
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith, Vice President

Signature / Registered Agent

Date

10-04-02

 Paul Smith, Vice President

Signature/Incorporator

Date

10-04-02

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