

**Electronic Articles of Incorporation
For**

P14000010284
FILED
January 31, 2014
Sec. Of State
msolomon

SECRET APPAREL AND ACCESSORIES, 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 APPAREL AND ACCESSORIES, INC.

Article II

The principal place of business address:

445 FINCH DRIVE
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

445 FINCH DRIVE
SATELLITE BEACH, FL. 32937

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:

1000

Article V

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

KATHLEEN M SCHWARZ
445 FINCH DRIVE
SATELLITE BEACH, FL. 32937

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

Registered Agent Signature: KATHLEEN SCHWARZ

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Article VI

The name and address of the incorporator is:

KATHLEEN SCHWARZ
445 FINCH DRIVE

SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: KATHLEEN SCHWARZ

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: PTD
KATHLEEN M SCHWARZ
445 FINCH DRIVE
SATELLITE BEACH, FL. 32937

Title: VPD
EVELYN M MOBIUS
445 FINCH DRIVE
SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

02/01/2014