

6/28/00

PROUDLY

FILED

00 JUL 10 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY STATE
Corp. Div.

DEAR SIR,

300003310289--9
-06/30/00--01071--003
****87.50 ****87.50

PLEASE RETURN MY CERTIFIED COPY
OF CORP. IN ENCLOSED ENVELOPE.

THANK YOU,

GERLINDE MAYER

GERLINDE MAYER
577 SW 25TH AVE.
BOYNTON BEACH, FL 33435

W-16878

7/11/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2000

GERLINDE MAYER
577 SW 25TH AVE.
BOYNTON BEACH, FL 33435

SUBJECT: EUROPEAN SECRETS, INC.
Ref. Number: W00000016878

We have received your document for EUROPEAN SECRETS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 700A00037250

*GERLINDE MAYER c 577 SW 25th Ave, Boynton Beach,
TELE # 561-369-2377 FL. 33435*

**ARTICLES OF INCORPORATION
OF
EUROPEAN SECRETS, INC.**

FILED
00 JUL 10 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of the corporation shall be **EUROPEN SECRETS, INC.**

THE PRINCIPAL OFFICE IS: 577 SW 25 AV., BOYNTON BCH, FL 33435

ARTICLE II

The corporation may engage in any activity of business permitted by the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business will be the sum of not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The street address of the initial registered office of this corporation shall be

577 S.W. 25TH AV., BOYNTON BEACH, FL 33435

and the name of the initial registered agent of this corporation is _____

GERLINDE MAYER

ARTICLE VII

The number of directors of this corporation shall be at least one (1) and no more than nine (9).

ARTICLE VIII

The name and address of the member of the first Board of this corporation is as follows:

GERLINDE MAYER

577 SW 25TH AVE.

BOYNTON BEACH, FL 33435

ARTICLE IX

The name and street address of the person signing these Article of Incorporation as subscriber is:

GERLINDE MAYER

577 SW 25TH AVE.

BOYNTON BCH, FL 33435

ARTICLE X

This corporate existence of this corporation shall begin on the date these Articles of Incorporation are filed.

IN WITNESS WHEREOF, the undersigned, GERLINDE MAYER,
being a natural person, competent to contract, have hereunto set their hand and seal this
JUNE 27th day of JUNE 2000.

Gerlinde Mayer

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Gerlinde E. Mayer to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of June, 2000,

1999.



Donna Norton
My Commission CC579569
Expires Aug. 25, 2000

Donna Norton
NOTARY PUBLIC, State of Florida

8/25/00
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

00 JUL 10 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: **FIRST: That EUROPEAN SECRETS, INC.,** desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOYNTON BEACH, County of Palm Beach, State of Florida, has named GERLINDE MAYER, located at 577 S.W. 25TH AV., BOYNTON BEACH, FL 33435 as its agent to accept service within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Gerlinde Mayer