

**Electronic Articles of Incorporation  
For**

**P01000036751  
FILED  
April 11, 2001  
Sec. Of State**

MS-SECRETS 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:

MS-SECRETS INC

**Article II**

The principal place of business address:

498 MOHAVE TERR  
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

498 MOHAVE TERR  
LAKE MARY, FL. US 32746

**Article III**

The purpose for which this corporation is organized is:

TO ENGAGE SELLING FINE FRENCH AND ITALIAN LINGERIE AND SWIMS  
UITS FOR WOMENS APPAREL AND SOME ACCESORIES

**Article IV**

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

500 SHARES @ \$5.00

**Article V**

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

JORGE L MARIANI SR  
498 MOHAVE TER  
LAKE MARY, FL. US 32746

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

Registered Agent Signature: JORGE L MARIANI

**Article VI**

The name and address of the incorporator is:

MARIA M SUAREZ  
498 MOHAVE TERR  
LAKE MARY, FL 32746

Incorporator Signature: MARIA M SUAREZ

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARIA M SUAREZ  
498 MOHAVE TERR  
LAKE MARY, FL. US 32746

Title: V  
JORGE L MARIANI SR  
498 MOHAVE TERR  
LAKE MARY, FL. US 32746