

**Electronic Articles of Incorporation
For**

**P01000120975
FILED
December 26, 2001
Sec. Of State**

SECRETLY YOURS ENTERPRISES, 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:

SECRETLY YOURS ENTERPRISES, INC.

Article II

The principal place of business address:

771 VILLAGE BLVD.
SUITE 213
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

6906 N. 151ST COURT
PALM BEACH GARDENS, FL. 33418

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:

1,066,666

Article V

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

ROBERT W STOREY
6906 N. 151ST COURT
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: ROBERT W. STOREY

Article VI

The name and address of the incorporator is:

ROBERT W. STOREY
6906 N. 151ST COURT
PALM BEACH GARDENS FL 33418

Incorporator Signature: ROBERT W. STOREY

Article VII

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

Title: P
ROBERT W STOREY
6906 N. 151ST COURT
PALM BEACH GARDENS, FL. 33418

Title: V
JODI L STOREY
6906 N. 151ST COURT
PALM BEACH GARDENS, FL. 33418

Title: V
ANN MARIE GRACIE-WARCH
1112 EGRET CIRCLE N.
JUPITER, FL. 33458