

**Electronic Articles of Incorporation
For**

**P02000042344
FILED
April 19, 2002
Sec. Of State**

NATALIES SECRETS INCORPORATED

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:

NATALIES SECRETS INCORPORATED

Article II

The principal place of business address:

9695 W.FORT IS. GULF TRAIL
CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

9695 W.FORT IS. GULF TRAIL
CRYSTAL RIVER, FL. 34429

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:

100

Article V

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

MARIA N DICKS
9695 W. FORT IS GULF TR
CRYSTAL RIVER, FL. 34429

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

Registered Agent Signature: MARIA NATALIE DICKS

Article VI

The name and address of the incorporator is:

MARIA N DICKS
P O BOX 516
CRYSTAL RIVER, FL 34429

Incorporator Signature: MARIA NATALIE DICKS