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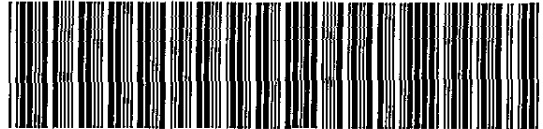
(Business Entity Name)

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1.)

Kathys Secret Inc.

(CORPORATE NAME & DOCUMENT #)

2.)

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ARTICLE OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

KATHYS SECRET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6199 LA VIDA TERRACE
BOCA RATON, FLORIDA 33431

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is
1000 shares no par value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHY MASSEO
6199 LA VIDA TERRACE
BOCA RATON, FLORIDA 33431

ARTICLE V: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

KATHY MASSEO
1699 LA VIDA TERRACE
BOCA RATON, FLORIDA 33431

The undersigned incorporator has executed these Articles of Incorporation this 16 day of June 2003.

Kathy Masseo



[Handwritten signature]

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: KATHYS SECRET INC..

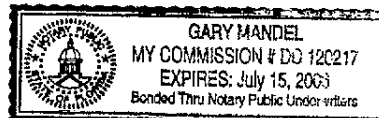
The name and address of the registered agent and office is:

KATHY MASSEO
1699 LAVIDA TERRACE
BOCA RATON, FLORIDA 33431

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kathy Masseo

Date: June 16, 2003



[Signature]