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Parcorp Services, Ltd.

800-398-0461

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800)603-2533
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FLORIDA PROFIT CORPORATION OR P.A.

YOUR SECRET OUTLET, INC.

Certificate of Status	0
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
YOUR SECRET OUTLET, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"YOUR SECRET OUTLET, INC."

SECOND: The street address of the initial principal office of the corporation shall be 10780 SW 130th Avenue, Miami, FL 33186, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 10780 SW 130th Avenue, Miami, FL 33186, and the name of its initial registered agent at such address is: Angelica Andrews.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Angelica Andrews, 10780 SW 130th Avenue, Miami, FL 33186

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

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of June, 2003.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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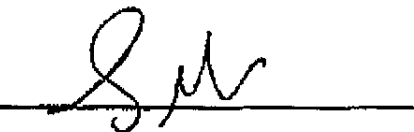
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

YOUR SECRET OUTLET, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Angelica Andrews**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: June 24, 2003

BY



Angelica Andrews

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