

**Electronic Articles of Incorporation
For**

**P03000153747
FILED
December 17, 2003
Sec. Of State**

SEGRETI D' INTIMO 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:

SEGRETI D' INTIMO INC

Article II

The principal place of business address:

1125 TOWNPARK AVE
SUITE 1041
LAKE MARY, FL. 32746

The mailing address of the corporation is:

1125 TOWNPARK AVE
SUITE 1041
LAKE MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:

TO ENGAGE SELLING FINE FRENCH AND ITALIAN LINGERIE AND
SWIMSUITS FOR WOMENS APPAREL AND CREAMS AND SOAPS

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:

MARIA SUAREZ
498 MOHAVE TERR
LAKE MARY, FL. 32746

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

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Registered Agent Signature: MARIA SUAREZ

Article VI

The name and address of the incorporator is:

MARIA SUAREZ
498 MOHAVE TERR

LAKE MARY FL, 32746

Incorporator Signature: MARIA SUAREZ

Article VII

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

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