

**Electronic Articles of Incorporation
For**

P04000020773
FILED
February 02, 2004
Sec. Of State

SILK SECRET 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:
SILK SECRET INC.

Article II

The principal place of business address:
1631 S. DIXIE HIGHWAY
C-3
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:
P. O. BOX 100705
FORT LAUDERDALE, FL. US 33310

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:
ROBERT MC KAIN
3524 NW 36 TERRACE
LAUDERDALE LAKES, FL. 33309

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

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Registered Agent Signature: ROBERT MC KAIN

Article VI

The name and address of the incorporator is:

LEE SCARLETT
P. O. BOX 100705
FORT LAUDERDALE
FLORIDA, 33310-0705

Incorporator Signature: LEE SCARLETT

Article VII

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

Title: P
LEE SCARLETT
P. O. BOX 100705
FORT LAUDERDALE, FL. 33310 US