

**Electronic Articles of Incorporation
For**

P04000031730
FILED
February 18, 2004
Sec. Of State

ARACELY SECRET GARDEN 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:

ARACELY SECRET GARDEN INC

Article II

The principal place of business address:

7951 SW 37TH TERRACE
MIAMI, FL. 33155

The mailing address of the corporation is:

7951 SW 37TH TERRACE
MIAMI, FL. 33155

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 A RODRIGUEZ
7951 SW 37TH TERRACE
MIAMI, FL. 33155

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

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Registered Agent Signature: MARIA RODRIGUEZ

Article VI

The name and address of the incorporator is:

LUIS POLO
12710 SW 66TH TERRACE DRIVE
MIAMI, FL 33183

Incorporator Signature: LUIS POLO

Article VII

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

Title: P
MARIA A RODRIGUEZ
7951 SW 37TH TERRACE
MIAMI, FL. 33155

Title: VP
MARIA A RODRIGUEZ
7951 SW 37TH TERRACE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

02/18/2004