

**Electronic Articles of Incorporation
For**

P04000077242
FILED
May 13, 2004
Sec. Of State
nculligan

SUZI'S 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:
SUZI'S SECRET INC.

Article II

The principal place of business address:
859 NE 79TH ST
MIAMI, FL. 33138

The mailing address of the corporation is:
859 NE 79TH ST
MIAMI, FL. 33138

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:
50

Article V

The name and Florida street address of the registered agent is:
CORPORATE CREATOR INC.
2412 BIMINI LANE
FT. LAUDERDALE, FL, FL. 33312

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

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Registered Agent Signature: CHRISTOPHER BLECHA

Article VI

The name and address of the incorporator is:

CHRISTOPHER BLECHA
2412 BIMINI LANE
FT. LAUDERDALE, FL 33312

Incorporator Signature: CHRISTOPHER BLECHA

Article VII

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

Title: P
SUZI STETTNER
12012 TEXAS AVE.
LOS ANGELES, CA. 90025

Title: VP
TIFFANY STETTNER
12012 TEXAS AVE.
LOS ANGELES, CA. 90025

Title: S
SUZI STETTNER
12012 TEXAS AVE.
LOS ANGELES, CA. 90025

Title: T
SUZI STETTNER
12012 TEXAS AVE.
LOS ANGELES, CA. 90025