

**Electronic Articles of Incorporation
For**

P05000029550
FILED
February 24, 2005
Sec. Of State
tburch

SECRETS, 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:

SECRETS, INC

Article II

The principal place of business address:

278 SEMORAN COMMERCE PLACE
APOPKA, FL. 32703

The mailing address of the corporation is:

278 SEMORAN COMMERCE PLACE
APOPKA, FL. 32703

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:

SHELBY T SIMMONS
278 SEMORAN COMMERCE PLACE
APOPKA, FL. FL

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

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Registered Agent Signature: SHELBY T SIMMONS

Article VI

The name and address of the incorporator is:

SHELBY T SIMMONS
100 BUTTONWOOD DRIVE
LONGWOOD, FL 32779

Incorporator Signature: SHELBY T SIMMONS

Article VII

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

Title: P
CYNTHIS C SIMMONS
100 BUTTONWOOD DRIVE
LONGWOOD, FL. 32779

Title: VP
SHELBY T SIMMONS
100 BUTTONWOOD DRIVE
LONGWOOD, FL. 32779

Article VIII

The effective date for this corporation shall be:

02/24/2005