

**Electronic Articles of Incorporation  
For**

P05000129364  
FILED  
September 20, 2005  
Sec. Of State  
jshivers

LARA'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:

LARA'S SECRET, INC.

**Article II**

The principal place of business address:

5301 N. FEDERAL HWY  
SUITE 120  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5301 N. FEDERAL HWY  
SUITE 120  
BOCA RATON, FL. 33487

**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:

10,000,000

**Article V**

The name and Florida street address of the registered agent is:

MARC SIEGEL  
5301 N. FEDERAL HWY  
SUITE 120  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARC SIEGEL

### **Article VI**

The name and address of the incorporator is:

MARC SIEGEL  
5301 N. FEDERAL HWY, SUITE 120  
BOCA RATON, FL 33487

Incorporator Signature: MARC SIEGEL

### **Article VII**

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

Title: P  
LARA HIRSBRUNNER  
5301 N. FEDERAL HWY  
BOCA RATON, FL. 33487