

**Electronic Articles of Incorporation
For**

P05000154481
FILED
November 21, 2005
Sec. Of State
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FASHION SECRETS USA, 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:

FASHION SECRETS USA, INC.

Article II

The principal place of business address:

300 EAST OAKLAND PARK BLVD.
371
WILTON MANORS, FL. 33334

The mailing address of the corporation is:

2451 NW 41 AVENUE
UNIT 401
FT. LAUDERDALE, FL. 33313

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:

1,000.

Article V

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

JUDITH A JARVIS
1260 EAST OAKLAND PARK BLVD
SUITE 200
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: JUDITH A. JARVIS

Article VI

The name and address of the incorporator is:

ODESSA B. NELSON
2451 NW 41 AVENUE - UNIT 401
FT. LAUDERDALE, FL 33313

Incorporator Signature: ODESSA B. NELSON

Article VII

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

Title: P
ODESSA B NELSON
300 EAST OAKLAND PARK BLVD #371
WILTON MANORS,, FL. 33334

Article VIII

The effective date for this corporation shall be:

11/21/2005