

**Electronic Articles of Incorporation
For**

P06000014137
FILED
January 27, 2006
Sec. Of State
dcushing

BODY 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:

BODY SECRETS, INC

Article II

The principal place of business address:

265 SOUTH FEDERAL HIGHWAY
#272
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

265 SOUTH FEDERAL HIGHWAY
#272
DEERFIELD BEACH, FL. 33441

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:

1000

Article V

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

FAITH R FELDMAN
2851 S. OCEAN BLVD
6H
BOCA RATON, FL. 33432

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

P06000014137
FILED
January 27, 2006
Sec. Of State
dcushing

Registered Agent Signature: FAITH FELDMAN

Article VI

The name and address of the incorporator is:

FAITH FELDMAN
2851 S. OCEAN BLVD
6H
BOCA RATON, FL 33432

Incorporator Signature: FAITH FELDMAN

Article VII

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

Title: PST
FAITH R FELDMAN
2851 S. OCEAN BLVD
BOCA RATON, FL. 33432 US