

**Electronic Articles of Incorporation
For**

P06000045396
FILED
March 29, 2006
Sec. Of State
jshivers

AMELIA'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:

AMELIA'S SECRET, INC.

Article II

The principal place of business address:

P.O. BOX 2
AMELIA ISLAND, FL. 32035

The mailing address of the corporation is:

P.O. BOX 2
AMELIA ISLAND, FL. 32035

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:

BRYAN M BURLINGAME
2676 LSSABRE PLACE
AMELIA ISLAND, FL. 32034

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

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Registered Agent Signature: BRYAN M. BURLINGAME

Article VI

The name and address of the incorporator is:

BRYAN M. BURLINGAME
P.O> BOX 2

AMELIA ISLAND, FL 32035-0002

Incorporator Signature: BRYAN M. BURLINGAME

Article VII

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

Title: P
BRYAN M BURLINGAME
2676 LA SABRE PLACE
AMELIA ISLAND, FL. 32034

Title: VP
PAUL A BUTLER
2676 LASABRE PLACE
AMELIA ISLAND, FL. 32034

Article VIII

The effective date for this corporation shall be:

03/25/2006