

**Electronic Articles of Incorporation
For**

P07000048685
FILED
April 20, 2007
Sec. Of State
jshivers

WOOD'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:

WOOD'S SECRET, INC

Article II

The principal place of business address:

10135 N.W. 46TH STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10135 N.W. 46TH STREET
SUNRISE, FL. 33351

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:

FERNANDO BERTOLEZ
10135 N.W. 46TH STREET
SUNRISE, FL. 33351

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

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Registered Agent Signature: FERNANDO BERTOLEZ

Article VI

The name and address of the incorporator is:

FERNANDO BERTOLEZ
10135 N.W. 46TH STREET

SUNRISE, FL 33351

Incorporator Signature: FERNANDO BERTOLEZ

Article VII

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

Title: P,VP
FERNANDO BERTOLEZ
10135 N.W. 46TH STREET
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

04/20/2007