

**Electronic Articles of Incorporation
For**

P07000060305
FILED
May 21, 2007
Sec. Of State
jshivers

INTIMATE 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:

INTIMATE SECRETS INC.

Article II

The principal place of business address:

18061 BISCAYNE BLVD.
STE 1804
AVENTURA, FL. 33160

The mailing address of the corporation is:

18061 BISCAYNE BLVD.
STE 1804
AVENTURA, FL. 33160

Article III

The purpose for which this corporation is organized is:

MARKETING AND 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:

ROSALBA FAJARDO P
18061 BISCAYNE BLVD.
STE. 1804
AVENTURA, FL. 33160

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

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Registered Agent Signature: ROSALBA FAJARDO

Article VI

The name and address of the incorporator is:

ROSALBA FAJARDO
18061 BISCAYNE BLVD.
STE 1804
AVENTURA

Incorporator Signature: ROSALBA FAJARDO

Article VII

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

Title: VP
ELIZABETH BARRERA
18061 BISCAYNE BLVD. STE 1502
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

05/18/2007