

**Electronic Articles of Incorporation
For**

P07000120903
FILED
November 06, 2007
Sec. Of State
bmcknight

PUCCI'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:

PUCCI'S SECRET, INC.

Article II

The principal place of business address:

1583 E. SILVER STAR ROAD
213
OCOE, FL. US 34761

The mailing address of the corporation is:

1583 E. SILVER STAR ROAD
213
OCOE, FL. US 34761

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:

10

Article V

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

LEONDRAH CHAMBERS
1583 E. SILVER STAR ROAD
213
OCOE, FL. 34761

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

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Registered Agent Signature: LEONDRAH CHAMBERS

Article VI

The name and address of the incorporator is:

LEONDRAH CHAMBERS
1583 E. SILVER STAR ROAD
213
OCOEE, FL 34761

Incorporator Signature: LEONDRAH CHAMBERS

Article VII

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

Title: P
LEONDRAH CHAMBERS OWNER
1583 E. SILVER STAR ROAD #213
OCOEE, FL. 34761 US

Title: P
KIMBERLY MASSEY OWNER
1583 E. SILVER STAR ROAD #213
OCOEE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

11/01/2007