

**Electronic Articles of Incorporation
For**

P08000026651
FILED
March 13, 2008
Sec. Of State
bmcknight

LADY'S 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:

LADY'S SECRETS, INC.

Article II

The principal place of business address:

2250 BRICKELL AVENUE
SUITE 11
MIAMI, FL. US 33129

The mailing address of the corporation is:

2250 BRICKELL AVENUE
SUITE 11
MIAMI, FL. US 33129

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:

100000 AUTHORIZED COMMON \$1.00 PAR VALUE

Article V

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

ZULNIA PENA
2250 BRICKELL AVENUE
SUITE 11
MIAMI, FL. 33129

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

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Registered Agent Signature: ZULNIA PENA

Article VI

The name and address of the incorporator is:

DIEGO L. RESTREPO, ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134-5045

Incorporator Signature: DIEGO L. RESTREPO

Article VII

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

Title: D,P
ZULNIA PENA
2250 BRICKELL AVENUE, SUITE 11
MIAMI, FL. 33129 US

Title: DST
DAMARIS Z PENA
2250 BRICKELL AVENUE, SUITE 11
MIAMI, FL. 33129 US