

**Electronic Articles of Incorporation
For**

P10000032577
FILED
April 13, 2010
Sec. Of State
dwhite

OUR SEXY 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:
OUR SEXY SECRET, INC.

Article II

The principal place of business address:
1098 N W 165 COURT RD.
DUNNELLON, FL. US 34432

The mailing address of the corporation is:
1098 N W 165 COURT RD.
DUNNELLON, FL. US 34432

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:
KATHLEEN J EVERETT
1098 N W 165 COURT RD.
DUNNELLON, FL. 34432

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

P10000032577
FILED
April 13, 2010
Sec. Of State
dwhite

Registered Agent Signature: KATHLEEN J. EVERETT

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
123 N ASHLEY
STE 123
ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
GINA M TURLEY
1098 N W 165 COURT RD.
DUNNELLON, FL. 34432 US

Title: P
GINA M TURLEY
1098 N W 165 COURT RD.
DUNNELLON, FL. 34432 US