

**Electronic Articles of Incorporation
For**

P10000094939
FILED
November 19, 2010
Sec. Of State
psmith

SECRETLY SUNKISSED 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:
SECRETLY SUNKISSED INC

Article II

The principal place of business address:
240 SOMBRERO BEACH ROAD
1E
MARATHON, FL. US 33050

The mailing address of the corporation is:
240 SOMBRERO BEACH ROAD
1E
MARATHON, FL. US 33050

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:
100

Article V

The name and Florida street address of the registered agent is:
JACK W CARLSON
11499 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

P10000094939
FILED
November 19, 2010
Sec. Of State
psmith

Registered Agent Signature: JACK W CARLSON

Article VI

The name and address of the incorporator is:

JACK W CARLSON
11499 OVERSEAS HIGHWAY

MARATHON FL 33050

Incorporator Signature: JACK W CARLSON

Article VII

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

Title: P
CARLIE F RIVERA
240 SOMBRERO BEACH ROAD, 1E
MARATHON, FL. 33050 US

Title: VP
JACK W CARLSON
11499 OVERSEAS HIGHWAY
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

11/19/2010