

**Electronic Articles of Incorporation
For**

P11000038592
FILED
April 20, 2011
Sec. Of State
jshivers

REBECCA'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:
REBECCA'S SECRETS INC

Article II

The principal place of business address:
1122 MASSACHUSETTS AVE
ST CLOUD, FL. 34769

The mailing address of the corporation is:
1116 NEW YORK AVE
ST CLOUD, FL. 34769

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:
REBECCA BROWN
1116 NEW YORK AVE
ST CLOUD, FL. 34769

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

Registered Agent Signature: REBECCA BROWN

Article VI

The name and address of the incorporator is:

PATTY MONDSHOUR
1610 13TH STREET

ST CLOUD FL 34769

Electronic Signature of Incorporator: PATTY MONDSHOUR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
REBECCA BROWN
1116 NEW YORK AVE
ST CLOUD, FL. 34769

Title: VP
JERRY BROWN
1116 NEW YORK AVE
ST CLOUD, FL. 34769

Article VIII

The effective date for this corporation shall be:

04/20/2011