

**Electronic Articles of Incorporation
For**

P11000045547
FILED
May 12, 2011
Sec. Of State
vingram

LADIES' SECRET BOUTIQUE, 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:

LADIES' SECRET BOUTIQUE, INC

Article II

The principal place of business address:

2708 SANTA BARBARA BLVD
129
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

PO BOX 150184
CAPE CORAL, FL. US 33915

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:

MAYRA Z MADRAZO GONZALEZ
1425 SW 28TH ST
CAPE CORAL, FL. 33914

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

Registered Agent Signature: MAYRA Z MADRAZO GONZALEZ

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Article VI

The name and address of the incorporator is:

MAYRA Z MADRAZO GONZALEZ
1425 SW 28TH ST

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: MAYRA Z MADRAZO GONZALEZ

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
MAYRA Z MADRAZO-GONZALEZ
1425 SW 28TH ST
CAPE CORAL, FL. 33914 US