

**Electronic Articles of Incorporation
For**

P11000090414
FILED
October 17, 2011
Sec. Of State
vingram

REGINA'S 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:
REGINA'S SECRET, INC.

Article II

The principal place of business address:
2608 W. AZEELE ST
1
TAMPA, FL. US 33609

The mailing address of the corporation is:
2608 W. AZEELE ST
1
TAMPA, FL. US 33609

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:
REGINA R LEIFHEIT
2608 W. AZEELE ST
#1
TAMPA, FL. 33609

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

Registered Agent Signature: REGINA R LEIFHEIT

P11000090414
FILED
October 17, 2011
Sec. Of State
vingram

Article VI

The name and address of the incorporator is:

REGINA R LEIFHEIT
2608 W AZEELE ST
#1
TAMPA, FL 33609

Electronic Signature of Incorporator: REGINA R LEIFHEIT

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: PDT
REGINA R LEIFHEIT
2608 W AZEELE ST #1
TAMPA, FL. 33609 US

Title: S
GREGORY G LEIFHEIT
2608 W. AZEELE ST #1
TAMPA, FL. 33609 US