

**Electronic Articles of Incorporation
For**

P13000040828
FILED
May 07, 2013
Sec. Of State
jshivers

LADY'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:

LADY'S SECRETS, INC.

Article II

The principal place of business address:

11413 IVY FLOWER LOOP
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

11413 IVY FLOWER LOOP
RIVERVIEW, FL. US 33578

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:

ARNALDO PADILLA
5102 N ARMENIA AVE
TAMPA, FL. 33603

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

Registered Agent Signature: ARNALDO PADILLA

Article VI

The name and address of the incorporator is:

ARNALDO PADILLA 5102 N
ARMENIA AVE
TAMPA
FL 33603

Electronic Signature of Incorporator: ARNALDO PADILLA

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
ANA CARVAJAL
11413 IVY FLOWER LOOP
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

05/01/2013