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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

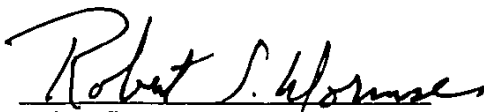
97 JUN -4 PM 3:23

June 2, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **Special Secrets, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation, and a check in the amount of \$122.50.

  
Robert S. Wormser, Incorporator

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-06/04/97--01036--003  
\*\*\*\*122.50 \*\*\*\*122.50

From: Robert S. Wormser  
384 SW 48<sup>th</sup> Lane  
Ocala, FL 34474  
(352) 861-1243 or (352) 873-7167 fax

RP  
6-5-97

ARTICLES OF INCORPORATION

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VISION OF CORPORATION

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OF

SPECIAL SECRETS, INC.

ARTICLE I NAME

The name of the corporation shall be: Special Secrets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

384 SW 48<sup>th</sup> Lane      Mailing Address: P.O. Box 4545

Ocala, FL 34474

Ocala, FL 34478

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert S. Wormser

384 SW 48<sup>th</sup> Lane

Ocala, FL 34474

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Robert S. Wormser

384 SW 48<sup>th</sup> Lane

Ocala, FL 34474

The undersigned has executed these Articles of Incorporation this 2nd day of June 1997.

A handwritten signature in cursive script, appearing to read "Robert S. Wormser", written over a horizontal line.

Robert S. Wormser, Incorporator

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DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE 97 JUN -4 PM 3:24**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Special Secrets, Inc.
2. The name and address of the registered agent and office is:

Robert S. Wormser  
384 SW 48<sup>th</sup> Lane  
Ocala, FL 34474

Signature:   
Robert S. Wormser

Title: Incorporator

Date: June 2, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:   
Robert S. Wormser

Date: June 2, 1997