

P99000017044

APPLICATION FOR RESERVATION OF CORPORATE NAME

DATE 2-11-99

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

Division of Corporations:

Pursuant to the provisions of Section 607.0402 of the
Florida Business Corporation Act, the undersigned hereby
applies for reservation of the following name for a period
of 120 days:

LP SECRETS INC.

Enclosed is a check/money order in payment of the required
fee.

Y. E. E.
Steven Peterson

800002775678--4
-02/15/99--01117--002
122.50 **78.75

From:

STEVEN PETERSON
Name
3510 N.W. 21st
Address
MIAMI FLA 33056
City State Zip
(305) 968-3452
Telephone Number

FEB 16 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

STEVEN PETERSON
3510 N.W. 211 ST.
MIAMI, FL 33056

SUBJECT: L P SECRETS INC.
Ref. Number: W99000003846

We have received your document for L P SECRETS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The number of shares you authorize is arbitrary.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 299A00006830

ARTICLES OF INCORPORATION

OF

L P SECRETS INC.

ARTICLE I NAME

The name of the corporation shall be:

L P SECRETS INC.

ARTICLE II PRINCIPAL OFFICE

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

3510 N.W. 211 St

MIAMI FIA 33056

SS# 592-16-7535

SS# 267-91-5822

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 - Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDSON EUGENE

3510 N.W. 21st

MIAMI, FLA 33056

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

EDSON EUGENE L P SECRETS INC.
STEVEN PETERSON 3510 N.W. 21st
3510 N.W. 21st MIAMI, FLA 33056
MIAMI, FLA 33056

The undersigned has executed these Articles of Incorporation

this February day of 11 19 99.

EL EV
X Mr. Steven Peterson
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

L P SECRETS INC.

2. The name and address of the registered agent and office is:

GIDSON EUGENE

3510 N.W. 21st

MIAMI, FLA 33056

SS. 592-16-7535

SS. 267-91-5822

Signature:

XEL EV

Title:

Registered Agent OWNER

Date:

2-11-99 SS. 592-16-7535
SS. 267-91-5822

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:

XEL EV

Date:

2-11-99