

PG00006309/

OFFICE USE ONLY (Document)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002932358--3
-07/15/99--01055--012
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IT'S OUR SECRET, INC.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
JUL 15 AM 11:43
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE FLORIDA

FILED
99 JUL 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/15

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

IT'S OUR SECRET, INC.

ARTICLE II

PRINCIPAL OFFICE

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

**9701 HAMMOCKS BOULEVARD A208
MIAMI, FLORIDA 33196**

ARTICLE III

SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment. 1000 CAPITAL SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That IT'S OUR SECRET, INC desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name GUILLERMINA CARTAGENA of 9701 HAMMOCKS BOULEVARD #A208 MIAMI, FLORIDA 33196 its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By

Guillermina Cartagena
GUILLERMINA CARTAGENA
Registered Agent

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99 JUL 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

MICHAEL D. RODRIGUEZ	51% SHARES	901 SW 74 TH AVENUE MIAMI, FLORIDA 33144
GUILLERMINA CARTAGENA	49% SHARES	9701 HAMMOCKS BLVD A208 MIAMI, FLORIDA 33196

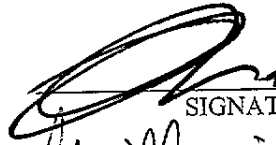
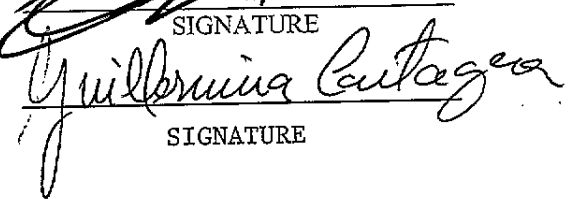
ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

MICHAEL D. RODRIGUEZ	PRES/VICE-PRES	901 SW 74 TH AVENUE MIAMI, FLORIDA 33144
GUILLERMINA CARTAGENA	SEC./TREASURER	9701 HAMMOCKS BLVD.A208 MIAMI, FLORIDA 33196

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 2ND
Day of JULY 19 99.


SIGNATURE

SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA