

**Electronic Articles of Incorporation
For**

**P02000032321
FILED
March 25, 2002
Sec. Of State**

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:

SECRETS, INC

Article II

The principal place of business address:

210 PARSONS AVENUE SOUTH
BRANDON, FL. 33511

The mailing address of the corporation is:

4720 PRESTON WOODS DR.
VALRICO, FL. 33594

Article III

The purpose for which this corporation is organized is:

TO PROVIDE SKIN AND NAIL CARE SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

DAWN H GREEN
4720 PRESTON WOODS DR.
VALRICO, FL. 33594

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

Registered Agent Signature: DAWN H. GREEN

Article VI

The name and address of the incorporator is:

DAWN H. GREEN
4720 PRESTON WOODS DR.
VALRICO, FL 33594

Incorporator Signature: DAWN H. GREEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: V
DAWN H GREEN
4720 PRESTON WOODS DR.
VALRICO, FL. 33594

Title: V
CAROLE SOLER
1223 ASTOR COMMONS PLACE APT. 203
BRANDON, FL. 33511