

**Electronic Articles of Incorporation  
For**

P04000056734  
FILED  
April 02, 2004  
Sec. Of State  
cgolden

SECRET BEAUTY SUPPLY & BOUTIQUE 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:

SECRET BEAUTY SUPPLY & BOUTIQUE INC.

**Article II**

The principal place of business address:

2275 S ROCK ISLAND ROAD  
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

7900 NW 68AVE  
TAMARAC, FL. 33321

**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:

1

**Article V**

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

IRENE DUPERIER SR  
7900 NW 68 AVE  
TAMARAC, FL. 33321

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

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Registered Agent Signature: IRENE DUPERIER

### **Article VI**

The name and address of the incorporator is:

IRENE DUPERIER  
7900 NW 68 AVE

TAMARAC

Incorporator Signature: IRENE DUPERIER

### **Article VII**

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

Title: P  
IRENE DUPERIER  
7900 NW 68 AVE  
TAMARAC, FL. 33321

Title: V  
CLAUDE DUPERIER  
7900 NW 68 AVE  
TAMARAC, FL. 33321

### **Article VIII**

The effective date for this corporation shall be:

04/01/2004