

**Electronic Articles of Incorporation
For**

P06000136168
FILED
October 26, 2006
Sec. Of State
jshivers

SECRETS SALON, 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 SALON, INC

Article II

The principal place of business address:

200 SE ALBANY AVE
STUART, FL. 34994

The mailing address of the corporation is:

200 SE ALBANY AVE
STUART, FL. 34994

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:

1000

Article V

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

JULIE WILLIAMS
200 SE ALBANY AVE
STUART, FL. 34994

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

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Registered Agent Signature: JULIE WILLIAMS

Article VI

The name and address of the incorporator is:

JULIE WILLIAMS
200 SE ALBANY AVE

STUART, FL 34994

Incorporator Signature: JULIE WILLIAMS

Article VII

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

Title: P
JULIE WILLIAMS
200 SE ALBANY AVE
STUART, FL. 34994