

**Electronic Articles of Incorporation
For**

P07000042439
FILED
April 04, 2007
Sec. Of State
jshivers

SECRET BEAUTY 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:

SECRET BEAUTY SALON INC

Article II

The principal place of business address:

13201 SW 44 ST
MIRAMAR, FL. 33027

The mailing address of the corporation is:

13201 SW 44 ST
MIRAMAR, FL. 33027

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:

MEDINA GROUP INC
13201 SW 44TH ST
MIRAMAR, FL. 33027

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

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Registered Agent Signature: HENRY MEDINA

Article VI

The name and address of the incorporator is:

MEDINA GROUP INC
13201 SW 44TH ST

MIRAMAR, FL 33027

Incorporator Signature: HENRY MEDINA

Article VII

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

Title: P
VINCENZO CAVALIERE
13201 SW 44 ST
MIRAMAR, FL. 33027

Title: VP
DAYLLANA GARROZ
13201 SW 44 ST
MIRAMAR, FL. 33027

Title: T
ALEJANDRA CAVALIERI
13201 SW 44 ST
MIRAMAR, FL. 33027