

P09000010465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

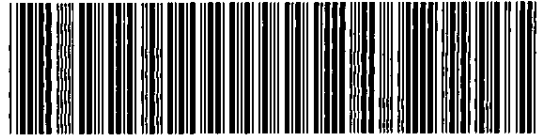
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 JAN -2 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Bureh FEB 3 2009

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Secret Beauty & Spa, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Violeta Samantha Boily  
Name (Printed or typed)

2160 NW 82nd way  
Address

Sunrise, Florida 33322  
City, State & Zip

954-687-6094  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Secret Beauty & Spa, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

831 N Federal Hwy suite C  
Fort Lauderdale, FL 33304

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any And All Lawful Business

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares @ 1.00 PAR

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Violeta Samantha Boily      President  
2160 NW 82nd way  
Sunrise, FL 33322

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Violeta Samantha Boily  
2160 NW 82nd way  
Sunrise, FL 33322

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Violeta Samantha Boily  
2160 NW 82nd Way  
Sunrise, FL 33322

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*Violeta Samantha Boily*  
\_\_\_\_\_  
Signature/Registered Agent

*1/30/09*  
\_\_\_\_\_  
Date

*Violeta Samantha Boily*  
\_\_\_\_\_  
Signature/Incorporator

*1/30/09*  
\_\_\_\_\_  
Date