

P01000082466

Elsa Maria Pavon  
8421 Lagos Del Campo Blvd., # T205  
Tamarac, FL 33321

August 9, 2001

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

800004547308--1  
-08/21/01--01006--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Secret Beauty, Inc.

Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, and Certified Copy of Incorporation and Fees for Registered Agent Designation for the above named corporation. If you have any questions or if I can be of any help, you can call me at (954) 792-7322.

Sincerely,

*Elsa Maria Pavon*

Elsa Maria Pavon

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01 AUG 21 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YR  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

OF

**SECRET BEAUTY, INC.**

The under signed subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE 1 - CORPORATE NAME**

The name and address of the corporation is:

Secret Beauty, Inc.  
8421 Lagos Del Campo Blvd., #T205  
Tamarac, FL 33321

## **ARTICLE 11 - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE 111 - PURPOSE**

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

## **ARTICLE 1V - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares (100) of one dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Rodrigo Posada  
715 N Bel Air Drive  
Plantation, FL 33317

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

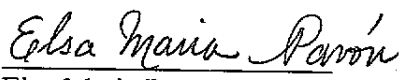
Elsa Maria Pavon  
8421 Lagos Del Campo Blvd., #T205  
Tamarac, FL 33321

## **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation is as follows:

Elsa Maria Pavon  
8421 Lagos Del Campo Blvd., #T205  
Tamarac, FL 33321

The undersigned subscribers have executed these Articles of Incorporation this 9th day of August, 2001.

  
Elsa Maria Pavon

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01 AUG 21 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

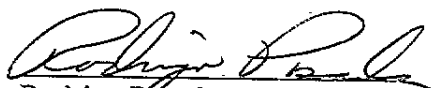
**OF**

**SECRET BEAUTY, INC.**

Pursuant to Florida Statutes sections 48.091 AND 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 715 N Bel Air Drive, Plantation, Florida, has named Rodrigo Posada located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Rodrigo Posada

August 9, 2001