

70200000 62506

SECRETS HAIR SALON OF BRANDON, INC.

116 Lithia Road Ste 102
Brandon, Florida 33511

May 29, 2002

EFFECTIVE DATE

06-01-02

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

Subject: Secrets Hair Salon of Brandon, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Secrets Hair Salon of Brandon, Inc. Also enclosed is a check in the amount of \$78.75 which represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

Please return my certified copy to the following address:

Secrets Hair Salon of Brandon, Inc.
116 Lithia Road Ste 102
Brandon, Florida 33511

100005692611--5
-06/05/02--01049--003
*****78.75 *****78.75

FILED
02 JUN -5 AM 9:44
TALLAHASSEE, FLORIDA
DEPT. OF STATE

Very truly yours,
Patricia J. Patten
Patricia J. Patten
President

Bm 6/6

ARTICLES OF INCORPORATION

of

SECRETS HAIR SALON OF BRANDON, INC.

EFFECTIVE DATE

06-01-02

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be

SECRETS HAIR SALON OF BRANDON, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

116 Lithia Road Ste 102
Brandon, Florida 33511

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in hair styling and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

FILED
02 JUN -5 AM 9:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia J. Patten (President)
116 Lithia Road Ste 102
Brandon, Florida 33511

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

Patricia J. Patten (President)
116 Lithia Road Ste 102
Brandon, Florida 33511

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Patricia J. Patten (President)
116 Lithia Road Ste 102
Brandon, Florida 33511

ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be:

June 01, 2002

The undersigned has executed these articles of incorporation this 29th day of May, 2002.

 President
Patricia J. Patten

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Secrets Hair Salon of Brandon, Inc.

2. The name and address of the registered agent and office is:

Patricia J. Patten (President)
116 Lithia Road Ste 102
Brandon, Florida 33511

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SIGNED: Patricia J. Patten

DATE: 5/29/02

FILED
02 JUN -5 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA