

**Electronic Articles of Incorporation
For**

**P03000034282
FILED
March 26, 2003
Sec. Of State**

HOLLYWOOD SECRETS SALON & SPA, 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:

HOLLYWOOD SECRETS SALON & SPA, INC.

Article II

The principal place of business address:

601 DEL PRADO BLVD
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

601 DEL PRADO BLVD
CAPE CORAL, FL. 33990

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:

100

Article V

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

ELISHA L PLAZEWSKI
1761 FOUR MILE COVE PKWY
534
CAPE CORAL, FL. 33990

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Article VI

ELISHA PLAZEWSKI
BLVD.
33990

601 DEL PRADO
CAPE CORAL, FL

Article VII

Title: P
ELISHA L PLAZEWSKI
1761 FOUR MILE COVE PKWY, APT. 534
CAPE CORAL, FL. 33990 US

Title: VP
PARNELLI L CHAMBERS
819 S.W. 3RD AVE.
CAPE CORAL, FL. 33991 US

Title: S
ELISHA L PLAZEWSKI
1761 FOUR MILE COVE PKWY. APT. 534
CAPE CORAL, FL. 33990 US

Title: T
ELISHA L PLAZEWSKI
1761 FOUR MILE COVE PKWY. APT 534
CAPE CORAL, FL. 33990 US