

**Electronic Articles of Incorporation
For**

P03000086880
FILED
August 08, 2003
Sec. Of State

BEAUTY SECRETS FULL SERVICE 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:

BEAUTY SECRETS FULL SERVICE SALON INC

Article II

The principal place of business address:

8203 NORTH PINE ISLAND ROAD
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8203 NORTH PINE ISLAND ROAD
TAMARAC, FL. US 33321

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:

CONSUELO MALDONADO
8203 NORTH PINE ISLAND RD
TAMARAC, FL. 33321

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

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Registered Agent Signature: CONSUELO MALDONADO

Article VI

The name and address of the incorporator is:

CONSUELO MALDONADO
8203 NORTH PINE ISLAND ROAD

TAMARAC, FL 33321

Incorporator Signature: CONSUELO MALDONADO

Article VII

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

Title: P
CONSUELO MALDONADO
8203 NORTH PINE ISLAND ROAD
TAMARAC, FL. 33321 US

Title: V
ROSA ERDMANN
8203 NORTH PINE ISLAND ROAD
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

10/01/2003