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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette JAN 16 2004

Shadia A. Krecht
10016 Country Brook Road
Boca Raton, Florida 33428
Phone: (561) 361-6476

January 6, 2004

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

SUBJECT: Filing of Articles of incorporation and fees.

PROPOSED CORPORATE NAME – SHADIA'S SECRETS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check made payable to the Florida Department of State.

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certificate of Status	<u>\$ 8.75</u>
Total	\$78.75

Thank you.

Shadia A. Krecht

Cc: M. Kent Thompson, CPA, file.

MKT/js

Articles of Incorporation
of
SHADIA'S SECRETS, INC.

In compliance with Chapter 621, F.S. (Profit) the undersigned incorporator certifies that she is a natural person 18 years of age or older, in order to form a corporate entity, and freely executes these articles of incorporation for the purposes herein stated.

Article I

Corporate Name

The name of this corporation shall be **SHADIA'S SECRETS, INC.**

Article II:

Principal place of business and mailing address of the corporation.

Principal place of Business:

10016 Country Brook Road
Boca Raton, Florida 33428

Mailing address:

10016 Country Brook Road
Boca Raton, Florida 33428

Article III:

Specific Purpose for a "Professional Corporation"

This corporation is organized to provide services for Facialist Specialties that covers skin care in compliance with Chapter 477 of the Florida Statutes and Chapter 61G5 of the Florida Administrative Code, and any other business allowable by law.

Article IV

Common Stock Authorized

Shares Authorized - 1000 Shares

\$10 Par Value per share.

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TALLAHASSEE, FLORIDA

Article V:

Officers and Directors

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a President/Director, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

Director: Shadia A. Krecht
10016 Country Brook Road
Boca Raton, Florida 33428

President: Shadia A. Krecht
10016 Country Brook Road
Boca Raton, Florida 33428

Secretary: Shadia A. Krecht
10016 Country Brook Road
Boca Raton, Florida 33428

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

Article VI:

Registered Agent:

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, accept the appointment as registered agent, and agree to act in this capacity.

Registered Agent and Place of Service

Shadia A. Krecht
10016 Country Brook Road
Boca Raton, Florida 33428

Accepting as Registered Agent


Shadia A. Krecht

Date: 1-03-04

Article VII

Name and address of the Incorporator

Shadia A. Krecht
10016 Country Brook Road
Boca Raton, Florida 33428

Signed: 
Shadia A. Krecht

Date: 1-03-04

Article VIII

Dissolution

Upon the dissolution of the organization, assets shall be distributed in accordance with the Internal Revenue Code, or corresponding section of any future federal tax code, or as may be ordered by a Court of competent jurisdiction.

Article IX:

Duration

The duration of the corporate existence shall be perpetual.

Article X:

Personal Liability

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

Article XI.

Effective Date: The date filed.

Shadia A. Krecht
10016 Country Brook Road
Boca Raton, Florida 33428

Signed: 
Shadia A. Krecht

Date: 1-03-04

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TALLAHASSEE, FL