

**Electronic Articles of Incorporation  
For**

P05000005805  
FILED  
January 12, 2005  
Sec. Of State  
Ipooe

HAIR SECRETS, 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:

HAIR SECRETS, INC.

**Article II**

The principal place of business address:

544 W. FAIRBANKS  
SUITE B  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

544 W. FAIRBANKS  
SUITE B  
WINTER PARK, FL. 32789

**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:

CARLOS A MENA  
4043 N. ORLANDO PARKWAY  
APT. #2105  
ORLANDO, FL. 32808

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

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**Ipoole**

Registered Agent Signature: CARLOS MENA

### **Article VI**

The name and address of the incorporator is:

CARLOS A. MENA  
4043 N. ORLANDO PARKWAY  
APT. # 2105  
ORLANDO, FL 32808

Incorporator Signature: CARLOS MENA

### **Article VII**

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

Title: P  
CARLOS A MENA  
4043 N. ORLANDO PARKWAY, APT. #2105  
ORLANDO, FL. 32808