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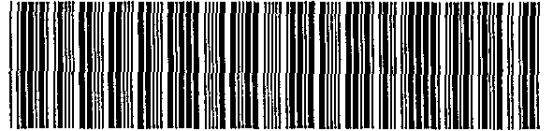
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2005 JAN 21 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Secrets Salon & Boutique, Inc.
116 Lithia Pinecrest Road #102
Brandon, Florida 33511**

January 18, 2005

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

Subject: Secrets Salon & Boutique, Inc.

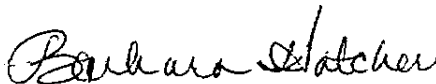
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Secrets Salon & Boutique, 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 Salon & Boutique, Inc.
116 Lithia Pinecrest Road #102
Brandon, Florida 33511

Very truly yours,



Barbara Hatcher
President

ARTICLES OF INCORPORATION

FILED

of

2005 JAN 21 P 3:37

Secrets Salon & Boutique, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Secrets Salon & Boutique, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

**116 Lithia Pinecrest Road #102
Brandon, Florida 33511**

ARTICLE III - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of filing of these articles or the earliest date allowable by the division of corporations, unless dissolved according to law.

ARTICLE IV - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE V - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

**Barbara Hatcher
116 Lithia Pinecrest Road #102
Brandon, Florida 33511**

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have TWO directors, initially, and the number of directors may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and street address of the initial board of directors is as follows:

**Barbara Hatcher *President*
116 Lithia Pinecrest Road #102
Brandon, Florida 33511**

**Greg Hatcher *Vice-President*
116 Lithia Pinecrest Road #102
Brandon, Florida 33511**

ARTICLE VIII - INCORPORATORS

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

**Barbara Hatcher
116 Lithia Pinecrest Road #102
Brandon, Florida 33511**

ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be:

Filing Date of Articles of Incorporation

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK


Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount set opposite of his/her name:

Barbara Hatcher	51 Shares
Greg Hatcher	49 Shares

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

The undersigned Incorporator has executed these Articles of Incorporation this 18th day of January, 2005.

 **President**
Barbara Hatcher

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the corporation is:

Secrets Salon & Boutique, Inc.

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

**Barbara Hatcher
116 Lithia Pinecrest Road #102
Brandon, Florida 33511**

Acknowledgment:

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: Barbara Hatcher
Barbara Hatcher

DATE: 1/19/05