

**Electronic Articles of Incorporation  
For**

P05000119540  
FILED  
August 29, 2005  
Sec. Of State  
clewis

BEAUTY SECRETS MEDICAL 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:

BEAUTY SECRETS MEDICAL SPA, INC.

**Article II**

The principal place of business address:

38030 DAUGHTERY ROAD  
ZEPHYRHILLS, FL. 33540

The mailing address of the corporation is:

38030 DAUGHTERY ROAD  
ZEPHYRHILLS, FL. 33540

**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:

SHIELA A BAHN  
38030 DAUGHTERY ROAD  
ZEPHYRHILLS, FL. 33540

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

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Registered Agent Signature: SHIELA A. BAHN

### **Article VI**

The name and address of the incorporator is:

SHIELA A. BAHN  
38030 DAUGHTERY ROAD  
ZEPHYRHILLS, FL 33540

Incorporator Signature: SHIELA A. BAHN

### **Article VII**

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

Title: P, D  
SHIELA A BAHN  
38030 DAUGHTERY ROAD  
ZEPHYRHILLS, FL. 33540

### **Article VIII**

The effective date for this corporation shall be:

08/26/2005