

POS000133799

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(Business Entity Name)

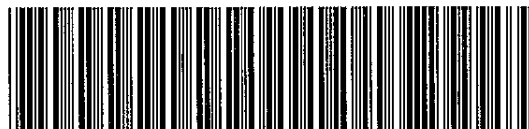
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05 SEP 29 PM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 SEP 29 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 928

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hidden Secret Extensions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/29/05

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION 05 SEP 29 PM 8:10
Of
HIDDEN SECRET EXTENSIONS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is HIDDEN SECRET EXTENSIONS, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and address of this corporation is 741 Cheetah Trail, Apopka, Florida 32712.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue five thousand (5,000) shares of capital stock, which shall be designated Common Shares with a par value of one dollar (\$1.00).

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 Wekiva Springs Road, Suite 500, Longwood, Florida 32779 and the name of the initial registered agent of this corporation at that address is J. A. Jurgens.

ARTICLE V
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The names and address of the initial member of the Board of Directors who shall hold office until a successor is duly elected and has qualified is:

Kristin Klein
741 Cheetah Trail
Apopka, Florida 32712

ARTICLE VI
INCORPORATORS

The name and address of each Incorporator of this corporation is:

J.A. Jurgens, Esquire
505 Wekiva Springs Road
Suite #500
Longwood, Florida 32779

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII
CORPORATE PURPOSES

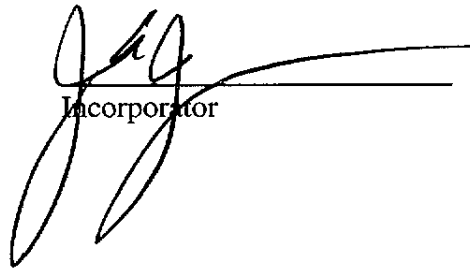
One purpose of this corporation shall be to sell salon products and all other corporate purposes allowed by law.

ARTICLE IX
PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment of the Articles of Incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27th day of September, 2005.


Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hidden Secret Extensions, Inc.

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

J.A. Jurgens
(Name)

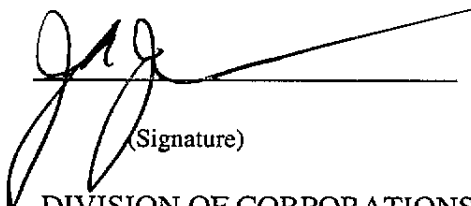
505 Wekiva Springs Road, Suite 500
(P. O. Box not acceptable)

Longwood, Florida 32779
(City/State/Zip)

05 SEP 29 PM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.


(Signature)

9/28/05
(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL.