

**Electronic Articles of Incorporation
For**

P07000014943
FILED
February 02, 2007
Sec. Of State
thampton

AESTHETIC 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:
AESTHETIC SECRETS, INC.

Article II

The principal place of business address:
7640 NW 25 STREET
113
MIAMI, FL. US 33122

The mailing address of the corporation is:
7640 NW 25 STREET
113
MIAMI, FL. US 33122

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:
FABIOLA CAMISA
7640 NW 25 STREET
113
MIAMI, FL. 33122

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

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Registered Agent Signature: FABIOLA CAMISA

Article VI

The name and address of the incorporator is:

JAVIER F. LOPEZ
7925 NW 12 STREET
121
MIAMI, FL 33126

Incorporator Signature: JAVIER F. LOPEZ

Article VII

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

Title: P
LUIS A URBANO
7640 NW 25 STREET, #113
MIAMI, FL. 33122 US

Title: VP
FABIOLA CAMISA
7640 NW 25 STREET, #113
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

02/01/2007