

**Electronic Articles of Incorporation  
For**

P08000060836  
FILED  
June 23, 2008  
Sec. Of State  
shawkes

SECRET OF BEAUTY & DAY 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:

SECRET OF BEAUTY & DAY SPA, INC.

**Article II**

The principal place of business address:

123 SOUTH INDUSTRIAL DRIVE  
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

123 SOUTH INDUSTRIAL DRIVE  
ORANGE CITY, FL. 32763

**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:

CARMEN MELENDEZ  
2287 INDIA BLVD.  
DELTONA, FL. 32738

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

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Registered Agent Signature: CARMEN MELENDEZ

### **Article VI**

The name and address of the incorporator is:

BETLEN ASSOCIATES  
27 S US HWY 17-92

DEBARY FL 32713

Incorporator Signature: BETTY GIGANTINO

### **Article VII**

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

Title: P  
CARMEN MELENDEZ  
2287 INDIA BLVD.  
DELTONA, FL. 32738

### **Article VIII**

The effective date for this corporation shall be:

06/20/2008