

**Electronic Articles of Incorporation
For**

P08000088935
FILED
September 29, 2008
Sec. Of State
jshivers

'TCHHELL'S BEAUTY SECRET, 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:

'TCHHELL'S BEAUTY SECRET, INC.

Article II

The principal place of business address:

5963 N. W. 24TH PLACE
SUNRISE, FL. US 33313

The mailing address of the corporation is:

5963 N. W. 24TH PLACE
SUNRISE, FL. US 33313

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:

1

Article V

The name and Florida street address of the registered agent is:

MAXINE M MITCHELL
5963 N. W. 24TH PLACE
SUNRISE, FL. 33313

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

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Registered Agent Signature: MAXINE MITCHELL

Article VI

The name and address of the incorporator is:

MAXINE MITCHELL
5963 N. W. 24TH PLACE

SUNRISE, FLORIDA, 33313

Incorporator Signature: MAXINE MITCHELL

Article VII

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

Title: P
MAXINE M MITCHELL
5963 N.W. 24TH PLACE
SUNRISE, FL. 33313 US