

PO8000105158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

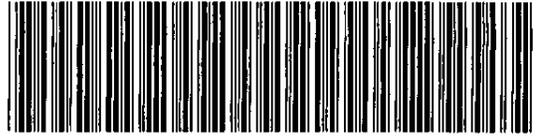
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Secrets Salon Spa. com. inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Secrets Salon Spa.com

Name (Printed or typed)

2745 w Hillsboro Blvd. Suite 3

Address

Deerfield Beach, Florida 33442

City, State & Zip

954-725-0164

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Secrets Salon Spa . com-INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2745 w hillsboro Blvd. Suite 3 Deerfield Beach, Florida 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cosmetology Salon, Massage Therapist, Facial and Body Wrapping.

ARTICLE IV SHARES

The number of shares of stock is:

8

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ivan Perez
3431 NW 110 Way
Coral Springs, FL. 33065
Owner Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

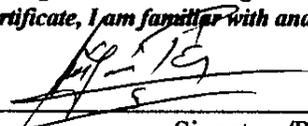
Ivan Perez
3431 NW 110 WAY
Coral Springs, FL. 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ivan Perez
3431 NW 110 WAY
Coral Springs, FL. 33065

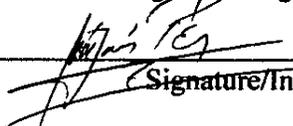
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-28-08

Date



Signature/Incorporator

11-28-08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA