

P09000010465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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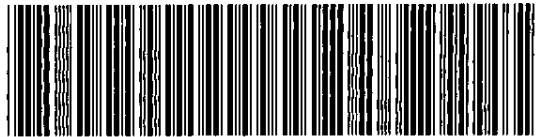
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh FEB 3 2009

COVER LETTER

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

SUBJECT: Secret Beauty & Spa, 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: Violeta Samantha Boily
Name (Printed or typed)

2160 NW 82nd way
Address

Sunrise, Florida 33322
City, State & Zip

954-687-6094
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Secret Beauty & Spa, Inc

ARTICLE II PRINCIPAL OFFICE

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

831 N Federal Hwy suite C
Fort Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any And All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares @ 1.00 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Violeta Samantha Boily President
2160 NW 82nd way
Sunrise, FL 33322

ARTICLE VI REGISTERED AGENT

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

Violeta Samantha Boily
2160 NW 82nd way
Sunrise, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Violeta Samantha Boily
2160 NW 82nd Way
Sunrise, FL 33322

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

Violeta Samantha Boily

Signature/Registered Agent

Violeta Samantha Boily

Signature/Incorporator

1/30/09

Date

1/30/09

Date