

**Electronic Articles of Incorporation
For**

P10000093009
FILED
November 12, 2010
Sec. Of State
jshivers

SECRETS SKIN CARE, 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:
SECRETS SKIN CARE, INC.

Article II

The principal place of business address:
1926 TYLER STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:
1926 TYLER STREET
HOLLYWOOD, FL. US 33020

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:
500

Article V

The name and Florida street address of the registered agent is:
DORA BUNKER
1505 MOFFETT STREET
HOLLYWOOD, FL. 33020

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

P10000093009
FILED
November 12, 2010
Sec. Of State
jshivers

Registered Agent Signature: DORA BUNKER

Article VI

The name and address of the incorporator is:

SANDRA BRYANT
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Incorporator Signature: SANDRA BRYANT, LEGALZOOM.COM, INC.

Article VII

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

Title: P,T
DORA BUNKER
1505 MOFFETT STREET
HOLLYWOOD, FL. 33020 US

Title: S,D
DORA BUNKER
1505 MOFFETT STREET
HOLLYWOOD, FL. 33020 US