

**Electronic Articles of Incorporation
For**

P10000098964
FILED
December 07, 2010
Sec. Of State
psmith

SECRETS SALON 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 SALON INC.

Article II

The principal place of business address:
7905 HATTARAS DRIVE
HUDSON, FL. 34667

The mailing address of the corporation is:
7905 HATTARAS DRIVE
HUDSON, FL. 34667

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:
ROBERTA F HATTARAS
7905 HATTARAS DRIVE
HUDSON, FL. 34667

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

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Registered Agent Signature: ROBERTA F HATTARAS

Article VI

The name and address of the incorporator is:

ROBERTA FAYE YADEN
7905 HATTARAS DRIVE

HUDSON, FL 34667

Incorporator Signature: ROBERTA FAYE YADEN

Article VII

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

Title: P
ROBERTA F YADEN
7905 HATTARAS DRIVE
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

01/01/2011