

**Electronic Articles of Incorporation
For**

P11000025051
FILED
March 11, 2011
Sec. Of State
psmith

SECRET HAIR LOUNGE 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:

SECRET HAIR LOUNGE INC

Article II

The principal place of business address:

320 N MAGNOLIA AVE
SUITE B8
ORLANDO, FL. 32801

The mailing address of the corporation is:

320 N MAGNOLIA AVE
SUITE B8
ORLANDO, FL. 32801

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:

1000

Article V

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

LIZ MATEO
320 N MAGNOLIA AVE
SUITE B8
ORLANDO, FL. 32801

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

Registered Agent Signature: LIZ MATEO

P11000025051
FILED
March 11, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

LIZ MATEO
320 N MAGNOLIA AVE
SUITE B8
ORLANDO FL 32801

Electronic Signature of Incorporator: LIZ MATEO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LIZ MATEO
320 N MAGNOLIA AVE SUITE B8
ORLANDO, FL. 32801

Title: VPS
CARLOS D MATEO
320 N MAGNOLIA AVE SUITE B8
ORLANDO, FL. 32801

Title: VPT
MARILIZ E MATEO
320 N MAGNOLIA AVE SUITE B8
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

03/11/2011