

**Electronic Articles of Incorporation
For**

P12000015779
FILED
February 15, 2012
Sec. Of State
rdunlap

SECRETS SALON OF STUART, 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 OF STUART, INC.

Article II

The principal place of business address:

504 COLORADO AVE.
STUART, FL. US 34994

The mailing address of the corporation is:

504 COLORADO AVE.
STUART, FL. US 34994

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:

1,000

Article V

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

JULIE WILLIAMS
504 COLORADO AVE.
STUART, FL. 34994

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

Registered Agent Signature: JULIE WILLIAMS

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Article VI

The name and address of the incorporator is:

JULIE WILLIAMS
504 COLORADO AVE.

STUART, FL 34994

Electronic Signature of Incorporator: JULIE WILLIAMS

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: PSTD
JULIE WILLIAMS
504 COLORADO AVE.
STUART, FL. 34994 US