

Electronic Articles of Incorporation For

**P13000004293
FILED
January 14, 2013
Sec. Of State
mdickey**

THE SECRET GARDEN ORGANIC SPA 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:

THE SECRET GARDEN ORGANIC SPA SALON INC

Article II

The principal place of business address:

1109 EAST BROWARD BLVD
1111
FT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

10355 NW 69 MANOR
PARKLAND, FL. US 33076

Article III

The purpose for which this corporation is organized is:

SALON AND SPA. HAIR, MASSAGE, MANICURES. PEDICURES,
FACIALS, BODY WRAPS.ETC

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

MICHAEL L SIBBLIS
1015 OLIVE TREE
GREENACRES, FL. 33413

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

Registered Agent Signature: MICHAEL SIBBLIS

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Article VI

The name and address of the incorporator is:

JANICE MULLINGS
10355 NW 69 MANOR

PARKLAND, FLORIDA, 33076

Electronic Signature of Incorporator: JANICE MULLINGS

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: CEO
JANICE A MULLINGS MRS.
10355 NW 69 MNR
PARKLAND, FL. 33076 US

Title: PRES
JANESE A MULLINGS MS.
10355 NW 69 MNR
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

02/01/2013