

**Electronic Articles of Incorporation
For**

P14000010728
FILED
February 03, 2014
Sec. Of State
cmustain

BEAUTY 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:

BEAUTY SECRETS SALON INC.

Article II

The principal place of business address:

10036-C WEST MC NAB RD.
TAMARAC, FL. 33321

The mailing address of the corporation is:

6516 FLAGLER ST
HOLLYWOOD, FL. 33023

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:

10

Article V

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

ROSA ERDMANN
6516 FLAGLER ST
HOLLYWOOD, FL. 33023

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

Registered Agent Signature: ROSA ERDMANN

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Article VI

The name and address of the incorporator is:

ROSA ERDMANN
6516 FLAGLER ST.

HOLLYWOOD FL 33023

Electronic Signature of Incorporator: ROSA ERDMANN

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
ROSA ERDMANN
6516 FLAGLER ST.
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

02/03/2014