

**Electronic Articles of Incorporation
For**

P15000021809
FILED
March 05, 2015
Sec. Of State
msolomon

MY BEAUTY SECRET SALON & SPA CORP

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:

MY BEAUTY SECRET SALON & SPA CORP

Article II

The principal place of business address:

5916 JOHNSON STREET
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5916 JOHNSON STREET
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:

HAIR SALON AND SPA

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:

JULIO ALVARADO
2011 N 56TH AVE
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: JULIO ALVARADO

Article VI

The name and address of the incorporator is:

JULIO ALVARADO
2011 N 56TH AVE

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: JULIO ALVARADO

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
JULIO ALVARADO
2011 N 56TH AVE
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

03/03/2015