

**Electronic Articles of Incorporation  
For**

P16000052015  
FILED  
June 14, 2016  
Sec. Of State  
jafason

MY BEAUTY SECRET BAR & SPA, 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:

MY BEAUTY SECRET BAR & SPA, INC

**Article II**

The principal place of business address:

10522 W FLAGLER ST  
SWEETWATER, FL. US 33174

The mailing address of the corporation is:

10522 W FLAGLER ST  
SWEETWATER, FL. US 33174

**Article III**

The purpose for which this corporation is organized is:

BEAUTY SALON, SPA AND ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

LILIANA P GOMEZ  
10522 W FLAGLER ST  
SWEETWATER, FL. 33174

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

Registered Agent Signature: LILIANA P GOMEZ

P16000052015  
FILED  
June 14, 2016  
Sec. Of State  
jafason

## **Article VI**

The name and address of the incorporator is:

L & B PROFESSIONAL ASSOCIATES INC  
4913 SW 154 CT

MIAMI, FL 33185

Electronic Signature of Incorporator: LEONARDO R ROJAS

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  
LILIANA P GOMEZ  
10522 W FLAGLER ST  
SWEETWATER, FL. 33174 US