

**Electronic Articles of Incorporation
For**

P18000041055
FILED
May 02, 2018
Sec. Of State
msolomon

SECRET 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:

SECRET SPA, INC.

Article II

The principal place of business address:

710 OAKFIELD DR
SUITE 263
BRANDON, FL. US 33511

The mailing address of the corporation is:

710 OAKFIELD DR
SUITE 263
BRANDON, FL. US 33511

Article III

The purpose for which this corporation is organized is:

SKIN CARE

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:

TONYA BLOOM
710 OAKFIELD DR
SUITE 263
BRANDON, FL. 33511

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

Registered Agent Signature: TONYA BLOOM

Article VI

The name and address of the incorporator is:

TONYA BLOOM
710 OAKFIELD DR
SUITE 263
BRANDON FL, 33511

Electronic Signature of Incorporator: TONYA BLOOM

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
TONYA BLOOM
710 OAKFIELD DR SUITE 263
BRANDON, FL. 33511 US

Title: VD
RONALD BLOOM
710 OAKFIELD DR, SUITE 263
BRANDON, HI. 33511 US

Article VIII

The effective date for this corporation shall be:

05/02/2018