

2021-12-06 14:21
12/2/21, 11:46 AM

Tax-Secrets 9546072559 >> 850-617-6381
Division of Corporations

P 2/6

921000440152022
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000440152 3)))



H210004401523ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : TAX SECRETS INC
Account Number : 120110000071
Phone : (561)674-3390
Fax Number : (954)607-2559

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BEAUTY SECRETS PRODUCTS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

T. SCOTT
DEC 07 2021

Electronic Filing Menu

Corporate Filing Menu

Help

2021-12-06 14:21
850-617-6381

Tax-Secrets 9546072559 >> 850-617-6381
12/03/2021 10:00:11 AM PAGE 1/001 FAX 001/01

P 1/6



December 3, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAX SECRETS

SUBJECT: BEAUTY SECRETS PRODUCTS, CORP
REF: W21000154135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

There is a line running down the center of each page.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: E21000440152
Letter Number: 521A00029063

H 21000440152 3

Articles of Incorporation for

BEAUTY SECRETS PRODUCTS, CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit pursuant to Chapter 607 and 621 Florida Statutes.

ARTICLE I - Name

The name of the Corporation is **BEAUTY SECRETS PRODUCTS, CORP.**
hereinafter, "Corporation"

ARTICLE II - Principal and Mailing Address

The name principal place of business address shall be:

**20423 STATE RD 7 STE F6-224
BOCA RATON FL 33498**

The mailing address of the Corporation shall be:

**20423 STATE RD 7 STE F6-224
BOCA RATON - FL 33498**

ARTICLE III - Purpose

The Corporation shall engage in any activity and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - Capitalization

The number of share that this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of One US Dollar (1.00) per value of common stock.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether or now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

H 21000440152 3

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify any unissued stock from time to time by setting or changing the preferences, conversions, or term or conditions of redemption of the stock.

No holder of shares of stock of any class have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds of may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

ARTICLE V - *Officer(s) and/or Director(s) and stockholder Percentages:*

The initial officer(s) and/or director(s) of the Corporation shall be:

PRESIDENT **SAULO SANTOS BARBOSA**
20423 STATE RD 7 STE F8-224
BOCA RATON FL 33498

VICE-PRESIDENT **DAYANE MIKAELLY TOBIAS DOS SANTOS**
20423 STATE RD 7 STE F8-224
BOCA RATON FL 33498

The number of officers and/or directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders.

ARTICLE VI - *Incorporator*

The initial name and street address of the incorporator of this Corporation is:

TAX SECRETS INC
5052 NW 45Th Ave,
Coconut Creek, FL 33073

ARTICLE VII - *Registered Agent*

The name and Florida street address of the initial Registered Agent of the Corporation is:

SAULO SANTOS BARBOSA
20423 STATE RD 7 STE F8-224
BOCA RATON - FL 33498

ARTICLE VIII - *Powers of Corporation*

The Corporation shall have the equivalent powers as an individual to do all things required or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

H 21000440152 3**ARTICLE IX - *Bylaws***

The board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE X - *Term of Existence*

This Corporation shall have perpetual existence.

ARTICLE XI - *Dissolution*

This Corporation may be dissolved at any time by authorization of any officer or director of the Corporation.

The net assets of the corporation remaining after winding up must be distributed to the shareholders after payment of all debts of the corporation.

ARTICLE XII - *Effective Date*

These Articles of Incorporation shall be effective on January 1, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

12-06-2021



Tax Secrets, Inc.
Tais Silva, Incorporator

TAX SECRETS, INC**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

BEAUTY SECRETS PRODUCTS, CORP.

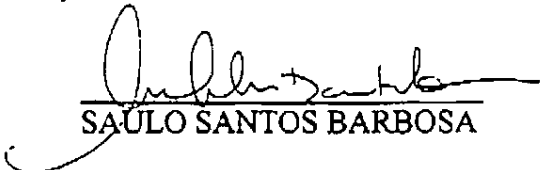
2. The name and address of the Registered Agent and Office is:

SAULO SANTOS BARBOSA

20423 STATE RD 7 STE F6-224

BOCA RATON - FL 33498

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


SAULO SANTOS BARBOSA