

**Electronic Articles of Incorporation
For**

P15000070378
FILED
August 20, 2015
Sec. Of State
msolomon

ULTIMATE FASHIONS BOUTIQUE 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:

ULTIMATE FASHIONS BOUTIQUE CORP.

Article II

The principal place of business address:

6725 NW 188 TERRACE
HIALEAH, FL. 33015

The mailing address of the corporation is:

6725 NW 188 TERRACE
HIALEAH, FL. 33015

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:

100

Article V

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

NAYDA MORALES
6725 NW 188 TERRACE
HIALEAH, FL. 33015

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

Registered Agent Signature: NAYDA MORALES

P15000070378
FILED
August 20, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

NAYDA MORALES
6725 NW 188 TERRACE

HIALEAH, FL 33015

Electronic Signature of Incorporator: NAYDA MORALES

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
NAYDA MORALES
6725 NW 188 TERRACE
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

08/16/2015