

PO2000013874  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004854375--0  
-02/01/02--01083--013  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Ultimate Couture, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

DON R. LIVINGSTONE, ESQ.  
Name  
7711 S. W. 62 Ave.  
Address  
Miami, FL 33143  
City, State, & Zip  
( 305 ) 665-1821  
Telephone Number

FILED  
2002 FEB - 1 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

2/7/02

**ARTICLES OF INCORPORATION  
OF  
ULTIMATE COUTURE, INC.**

**FILED**

2002 FEB -1 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **ULTIMATE COUTURE, INC.**

**ARTICLE II**

The existence of the corporation shall be perpetual.

**ARTICLE III**

The street address of the principal office of the Corporation is 1814 N E. 185 Street, PMB 802, N. Miami Beach, FL 33179.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1814 N. E. 185 Street, PMB 802, N. Miami Beach, FL 33179. The initial registered agent for the Corporation at that address is Tracy Newman.

**ARTICLE VI**

The initial board of directors shall consist of seven (7) members. The names and addresses of the persons who will serve on the initial board of directors are:

Sean Newman	3370 N. E. 190 Street, #712, Aventura, FL 33180
Denise Earلمان	3370 N. E. 190 Street, #712, Aventura, FL 33180
David Newman	19111 Collins Avenue, #401, Sunny Isles Beach, FL 33160
Frederic Newman	19111 Collins Avenue, #201, Sunny Isles Beach, FL 33160
Carol Newman	19111 Collins Avenue, #201, Sunny Isles Beach, FL 33160
Tracy Newman	6221 S. W. 79 Street, Miami, FL 33143
Matthew A. Livingstone	6221 S. W. 79 Street, Miami, FL 33143

**ARTICLE VII**


The name and street address of the person signing these articles of incorporation is:

Tracy Newman                      6221 S. W. 79 Street, Miami, FL 33143

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28 day of January, 2002.

  
\_\_\_\_\_  
TRACY NEWMAN, Director &  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ULTIMATE Couture, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
TRACY NEWMAN  
Registered Agent

Dated January 28, 2002.

2002 FEB - 1 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED