

**Electronic Articles of Incorporation
For**

P03000010644
FILED
January 29, 2003
Sec. Of State

ULTIMATE LEATHER CARE 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:

ULTIMATE LEATHER CARE INC.

Article II

The principal place of business address:

1917 POMEGRANATE COURT
OCOEE, FL. 34761

The mailing address of the corporation is:

1917 POMEGRANATE COURT
OCOEE, FL. 34761

Article III

The purpose for which this corporation is organized is:

IN-HOME FURNITURE REPAIR SERVICE: □ □ TECHNITION GOES INTO CUSTOMER'S HOME OR OFFICE TO REPAIR PROBLEMS SUCH AS RIPS, PUNCTURES, SCRATCHES, ETC ON LEATHER AND OR UPHOLSTERED FURNITURE.

Article IV

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

100,000

Article V

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

MICHAEL W GRIFFITHS
1917 POMEGRANATE COURT
OCOEE, FL. 34761

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

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Registered Agent Signature: MICHAEL GRIFFITHS

Article VI

The name and address of the incorporator is:

MICHAEL GRIFFITHS
1917 POMEGRANATE COURT
OCOEE FLORIDA 34761

Incorporator Signature: MICHAEL GRIFFITHS