

**Electronic Articles of Incorporation
For**

**P03000106237
FILED
September 26, 2003
Sec. Of State**

UPT FASHIONS, 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:

UPT FASHIONS, INC.

Article II

The principal place of business address:

11768 WATTLE TREE RD N
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

11768 WATTLE TREE RD N
JACKSONVILLE, FL. US 32246

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:

1000

Article V

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

CHANTAUNG J TILLEY
11768 WATTLE TREE RD N.
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: CHANTAUNG J TILLEY

Article VI

The name and address of the incorporator is:

CHANTAUNG J. TILLEY
11768 WATTLE TREE RD N
JACKSONVILLE, FL 32246

Incorporator Signature: CHANTAUNG J TILLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROSHIE J WILLMOTT
11768 WATTLE TREE RD N
JACKSONVILLE, FL. 32246 US

Title: VP
CHANTAUNG J TILLEY
11768 WATTLE TREE RD N
JACKSONVILLE, FL. 32246 US