

**Electronic Articles of Incorporation
For**

P05000110972
FILED
August 10, 2005
Sec. Of State
bmcknight

ULTIMATE CHARMS, 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 CHARMS, INC.

Article II

The principal place of business address:
1221 THUNDER TRAIL
MAITLAND, FL. US 32751

The mailing address of the corporation is:
1221 THUNDER TRAIL
MAITLAND, FL. US 32751

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:
500

Article V

The name and Florida street address of the registered agent is:
JOHN D HAWKINS
1221 THUNDER TRAIL
MAITLAND, FL. 32751

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

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Registered Agent Signature: JOHN D. HAWKINS

Article VI

The name and address of the incorporator is:

JOHN C. WALKER, CPA
3020 N. FEDERAL HIGHWAY
SUITE 11B
FORT LAUDERDALE, FL 33306

Incorporator Signature: JOHN C. WALKER, CPA

Article VII

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

Title: VP
JOHN D HAWKINS
1221 THUNDER TRAIL
MAITLAND, FL. 32751 US

Title: P
TAMARA HAWKINS
1221 THUNDER TRAIL
MAITLAND, FL. 32751 US