

**Electronic Articles of Incorporation
For**

P06000030510
FILED
March 01, 2006
Sec. Of State
jshivers

ULTIMA CREATIONS CUSTOM JEWELERS, 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:

ULTIMA CREATIONS CUSTOM JEWELERS, INC

Article II

The principal place of business address:

6153 DELTONA BLVD
SPRINGHILL, FL. 34606

The mailing address of the corporation is:

6153 DELTONA BLVD
SPRINGHILL, FL. 34606

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:

LAURA A MILES P
13081 FELLOWSHIP LN
WEEKI WACHI, FL. 34614

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

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Registered Agent Signature: LAURA A MILES

Article VI

The name and address of the incorporator is:

LAURA A MILES
13081 FELLOWSHIP LN

WEEKI WACHI, FL 34614

Incorporator Signature: LAURA A MILES

Article VII

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

Title: P
LAURA A MILES
13081 FELLOWSHIP LN
WEEKI WACHI, FL. 34614

Title: VP
ALICIA D SKESLOCK
13081 FELLOWSHIP LN
WEEKI WACHI, FL. 34614

Article VIII

The effective date for this corporation shall be:

03/01/2006