

**Electronic Articles of Incorporation
For**

P06000117090
FILED
September 11, 2006
Sec. Of State
jshivers

ULTIMATE APPEARANCE OF TAMPA BAY, 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 APPEARANCE OF TAMPA BAY, INC.

Article II

The principal place of business address:

3314 HENDERSON BLVD
100
TAMPA, FL. US 33609

The mailing address of the corporation is:

PO BOX 419
TAMPA, FL. US 33601

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:

LELAND L SWINEHART
114 BALTIC CIRCLE
TAMPA, FL. 33606

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

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Registered Agent Signature: LELAND L SWINEHART

Article VI

The name and address of the incorporator is:

LELAND L SWINEHART
114 BALTIC CIRCLE

TAMPA FL 33606

Incorporator Signature: LELAND L SWINEHART

Article VII

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

Title: DIR
LELAND L SWINEHART
3314 HENDERSON BLVD #100
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

09/12/2006