

**Electronic Articles of Incorporation
For**

P07000117960
FILED
October 29, 2007
Sec. Of State
jshivers

THE ULTIMATE ROSE, 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:

THE ULTIMATE ROSE, INC.

Article II

The principal place of business address:

331 LANSING ISLAND DRIVE
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

331 LANSING ISLAND DRIVE
SATELLITE BEACH, FL. US 32937

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:

100,000

Article V

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

JAMES M O'BRIEN
1686 W. HIBISCUS BLVD
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JAMES M. O'BRIEN

Article VI

The name and address of the incorporator is:

JAMES M. O'BRIEN
1686 W. HIBISCUS BLVD

MELBOURNE, FLORIDA 32901

Incorporator Signature: JAMES M. O'BRIEN

Article VII

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

Title: P
CHRIS ROSSI
134 ISLANDVIEW DRIVE
INDIAN HARBOR, FL. 32937 US

Title: S
THOMAS WIENCKOSKI
331 LANSING DRIVE
SATELLITE BEACH, FL. 32937 US

Title: T
CHARLOTTE WIENCKOSKI
331 LANSING DRIVE
SATELLITE BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

10/26/2007