

**Electronic Articles of Incorporation
For**

P07000134800
FILED
December 27, 2007
Sec. Of State
clewis

ULTIMATE IMAGE BOUTIQUE, CORP.

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 IMAGE BOUTIQUE, CORP.

Article II

The principal place of business address:

146 BLUE HERON CT
DAVENPORT, FL. US 33837

The mailing address of the corporation is:

146 BLUE HERON CT
DAVENPORT, FL. US 33837

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:

1

Article V

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

LIGIA L WESTWOOD
146 BLUE HERON CT
DAVENPORT, FL. 33837

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

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Registered Agent Signature: LIGIA L. WESTWOOD

Article VI

The name and address of the incorporator is:

LIGIA L. WESTWOOD
146 BLUE HERON CT.

DAVENPORT, FL 33837

Incorporator Signature: LIGIA L. WESTWOOD

Article VII

The effective date for this corporation shall be:

12/21/2007