

**Electronic Articles of Incorporation
For**

P10000005467
FILED
January 19, 2010
Sec. Of State
jshivers

ULTIMATE BRIDAL CONCEPTS 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 BRIDAL CONCEPTS INC.

Article II

The principal place of business address:

10885 LA SALINAS CIRCLE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

10885 LA SALINAS CIRCLE
BOCA RATON, FL. 33428

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:

RAPHAEL MORGENSTEIN
4142 NW 90TH AVE
#202
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: RAPHAEL MORGENSTEIN

Article VI

The name and address of the incorporator is:

VYACHESLAV MORGENSHTEYN
10885 LA SALINAS CIRCLE

BOCA RATON, FL 33428

Incorporator Signature: VYACHESLAV MORGENSHTEYN

Article VII

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

Title: P
VYACHESLAV MORGENSHTEYN
10885 LA SALINAS CIRCLE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

01/15/2010