

**Electronic Articles of Incorporation  
For**

P11000049644  
FILED  
May 25, 2011  
Sec. Of State  
jshivers

ULTIMATE SHOWER & MIRROR, 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 SHOWER & MIRROR, INC.

**Article II**

The principal place of business address:

3666 E SANDPIPER DR  
APT 2  
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

3666 E SANDPIPER DR  
APT 2  
BOYNTON BEACH, FL. US 33436

**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

**Article V**

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

MIGUEL GONZALEZ  
3666 E SANDPIPER DR  
APT 2  
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: MIGUEL GONZALEZ

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## **Article VI**

The name and address of the incorporator is:

MIGUEL GONZALEZ  
3666 E SANDPIPER DR  
APT 2  
BOYNTON BEACH FL 33436

Electronic Signature of Incorporator: MIGUEL GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MIGUEL GONZALEZ  
3666 E SANDPIPER DR APT 2  
BOYNTON BEACH, FL. 33436 US

## **Article VIII**

The effective date for this corporation shall be:

05/24/2011