

**Electronic Articles of Incorporation
For**

P11000074265
FILED
August 19, 2011
Sec. Of State
tburch

ULTIMATE BRIDAL BEAUTY 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 BEAUTY INC.

Article II

The principal place of business address:

1023 RUSSELL DRIVE
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

1023 RUSSELL DRIVE
HIGHLAND BEACH, FL. US 33487

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:

1,000

Article V

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

JAYE L GOLDBERG
1023 RUSSELL DRIVE
HIGHLAND BEACH, FL. 33487

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

Registered Agent Signature: JAYE L. GOLDBERG

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Article VI

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

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, T
JAYE L GOLDBERG
1023 RUSSELL DRIVE
HIGHLAND BEACH, FL. 33487 US

Title: S, D
JAYE L GOLDBERG
1023 RUSSELL DRIVE
HIGHLAND BEACH, FL. 33487 US