

**Electronic Articles of Incorporation
For**

P12000058206
FILED
June 28, 2012
Sec. Of State
jshivers

ULTIMATE AFFAIR WEDDINGS & EVENTS, 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 AFFAIR WEDDINGS & EVENTS, INC.

Article II

The principal place of business address:

19455 NW 79TH PL
HIALEAH, FL. US 33015

The mailing address of the corporation is:

19455 NW 79TH PL
HIALEAH, FL. US 33015

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:

JESSICA PEREZ
19455 NW 79TH PL
HIALEAH, FL. 33015

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

Registered Agent Signature: JESSICA PEREZ

P12000058206
FILED
June 28, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JESSICA PEREZ
19455 NW 79TH PL

HIALEAH, FL 33015

Electronic Signature of Incorporator: JESSICA PEREZ

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: DIR
JESSICA PEREZ
19455 NW 79TH PL
HIALEAH, FL. 33015 US