

**Electronic Articles of Incorporation
For**

P16000036937
FILED
April 25, 2016
Sec. Of State
mdickey

THE ULTIMATE FASHION 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:

THE ULTIMATE FASHION CORP

Article II

The principal place of business address:

2751 S. OCEAN DRIVE
SUITE 805-S
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

2751 S. OCEAN DRIVE
SUITE 805-S
HOLLYWOOD, FL. UN 33019

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:

1000

Article V

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

ORLANDO A HERRERA
2751 S. OCEAN DRIVE, #805-S
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: ORLANDO A HERRERA

Article VI

The name and address of the incorporator is:

ORLANDO HERRERA
2751 S. OCEAN DRIVE, #805-S

HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: ORLANDO A. HERRERA

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
ORLANDO A HERRERA
2751 S. OCEAN DRIVE, #805-S
HOLLYWOOD, FL. 33019 UN

Title: VP
INES FELIPE
2751 S. OCEAN DRIVE, #805-S
HOLLYWOOD, FL. 33019 UN

Title: SECR
INES FELIPE
2751 S. OCEAN DRIVE, #805-S
HOLLYWOOD, FL. 33019 UN

Article VIII

The effective date for this corporation shall be:

04/24/2016