

**Electronic Articles of Incorporation
For**

P16000074653
FILED
September 12, 2016
Sec. Of State
sgilbert

ULTIMATE COUTURE BRANDS, 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 COUTURE BRANDS, INC

Article II

The principal place of business address:

290 NW 165 STREET
M100
MIAMI, FL. US 33169

The mailing address of the corporation is:

290 NW 165 STREET
M100
MIAMI, FL. US 33169

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:

100000

Article V

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

DANIEL DIAZ DE LA ROCHA
290 NW 165 STREET
M100
MIAMI, FL. 33169

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

Registered Agent Signature: DANIEL DIAZ DE LA ROCHA

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Article VI

The name and address of the incorporator is:

DANIEL DIAZ DE LA ROCHA, CPA
290 NW 165 STREET
M100
MIAMI FL 33169

Electronic Signature of Incorporator: DANIEL DIAZ DE LA ROCHA, CPA

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
DANIEL DIAZ DE LA ROCHA
290 NW 165 STREET, M100
MIAMI, FL. 33169 US

Title: S
ADRIANA DIAZ DE LA ROCHA
290 NW 165 STREET, M100
MIAMI, FL. 33169 US