

**Electronic Articles of Incorporation
For**

P17000067590
FILED
August 11, 2017
Sec. Of State
kbrumbley

ULTIMATE BEACH SHADES 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 BEACH SHADES INC

Article II

The principal place of business address:

2201 NW 61ST AVE
SUNRISE, FL. 33313

The mailing address of the corporation is:

3700 NW 10TH AVENUE
SUITE 17
OAKLAND PARK, FL. 33309

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:

WARREN RICHARDS
2201 NW 61ST AVE
SUNRISE, FL. 33313

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

Registered Agent Signature: WARREN RICHARDS

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Article VI

The name and address of the incorporator is:

WARREN RICHARDS
2201 SUNSET STRIP

SUNRISE FLORIDA 33313

Electronic Signature of Incorporator: WARREN RICHARDS

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
WARREN RICHARDS
NW 61ST AVE
SUNRISE, FL. 33313

Article VIII

The effective date for this corporation shall be:

08/05/2017