

**Electronic Articles of Incorporation
For**

P18000023282
FILED
March 08, 2018
Sec. Of State
ndmccleessam

ULTIMATE DESIGNS BY SHIRLEY 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 DESIGNS BY SHIRLEY INC.

Article II

The principal place of business address:

3300 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3940 INVERRARY BLVD
APT A104
LAUDERHILL, FL. 33319

Article III

The purpose for which this corporation is organized is:

TO PROVIDE OUR CUSTOMERS WITH FLOWERS AND FLORAL
ARRANGEMENTS AT A COST EFFECTIVE RATE.

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:

SHIRLEY BELL
3940 INVERRARY BLVD
APT A104
LAUDERHILL, FL. 33319

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

Registered Agent Signature: SHIRLEY BELL

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Article VI

The name and address of the incorporator is:

LAT SERVICE GROUP INC
1303 N STATE ROAD 7
SUITE B4
MARGATE, FL 33063

Electronic Signature of Incorporator: LOREEN A THOMAS

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
SHIRLEY BELL
3940 INVERRARY BLVD
LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

03/03/2018