

**Electronic Articles of Incorporation
For**

P21000101083
FILED
December 01, 2021
Sec. Of State
mnkane

ULTIMATE BEAUTY BRANDING 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 BEAUTY BRANDING INC

Article II

The principal place of business address:

1050 NW 1ST AVE, SUITE 30
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1050 NW 1ST AVE, SUITE 30
BOCA RATON, FL. US 33432

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:

CSG - CAPITAL SERVICES GROUP, INC.
1191 E NEWPORT CENTER DR #103
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: MARCOS REZENDE

Article VI

The name and address of the incorporator is:

JONATHAN LEE
1050 NW 1ST AVE, SUITE 30

BOCA RATON - FL 33432

Electronic Signature of Incorporator: JONATHAN LEE

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: CEO
JORDYN LEE
1050 NW 1ST AVE, SUITE 30
BOCA RATON, FL. 33432 US

Title: CFO
JONATHAN LEE
1050 NW 1ST AVE, SUITE 30
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

12/01/2021