

**Electronic Articles of Incorporation
For**

P07000089271
FILED
August 08, 2007
Sec. Of State
bmcknight

ULTIMATE EAGLE MANAGEMENT INCORPORATED

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 EAGLE MANAGEMENT INCORPORATED

Article II

The principal place of business address:

141 NW 20TH ST
A-1
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

PO BOX 1231
BOCA RATON, FL. US 33429

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:

DAVID W SIMPSON JR
141 NW 20TH ST
A-1
BOCA RATON, FL. 33431

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

P07000089271
FILED
August 08, 2007
Sec. Of State
bmcknight

Registered Agent Signature: DAVID W SIMPSON JR

Article VI

The name and address of the incorporator is:

DAVID W SIMPSON JR
141 NW 20TH ST
A-1
BOCA RATON, FL 33431

Incorporator Signature: DAVID W SIMPSON JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID W SIMPSON JR
PO BOX 1231
BOCA RATON, FL. 33429

Article VIII

The effective date for this corporation shall be:

08/08/2007