

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000105427
FILED 8:00 AM
October 30, 2006
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:
THE ULTIMATE ACADEMY LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4301 N. FEDERAL HWY
BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:
5521 N. WINSTON PARK BLVD
APARTMENT 107
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CHARLES S MCCARTHY
5521 N. WINSTON PARK BLVD
APARTMENT 107
COCONUT CREEK, FL. 33073

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CHARLES MCCARTHY

Article V

The name and address of managing members/managers are:

Title: MGR
CHARLES S MCCARTHY
5521 N WINSTON PARK BLVD, #107
COCONUT CREEK, FL. 33073 US

Title: MGR
ELISA MCCARTHY
5521 N WINSTON PARK BLVD, #107
COCONUT CREEK, FL. 33073 US

Signature of member or an authorized representative of a member

Signature: CHARLES MCCARTHY

L06000105427
FILED 8:00 AM
October 30, 2006
Sec. Of State
tcline