Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: CORPORATE CREATIONS ENTERPRISES, INC.

Account Number: 072100000245 Phone

r (561)775-9980

Fax Number

: (561)694-1639

FLORIDA PROFIT CORPORATION OR P.A.

The Ultimate Marriage Challenge Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Ultimate Marriage Challenge Inc.

Article II. Address

The Corporation's mailing address is: The Ultimate Marriage Challenge Inc. 301 Clematis Street Suite 3000 West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Keith Mills Mary Mills

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,500,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 12, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Ultimate Marriage Challenge Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Stephen T. Samuel, Vice President

Corporate Creations International Inc.

Date: April 12, 2001

SECRETARY OF STATE STATE STATE OF CORPORATIONS OF CORPORATIONS

Miami Beach FL 33139 (305) 672-0686

941 Fourth Street #200