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From-KIRKPINKERTON

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Division of Corporations
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To:

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From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941)364-2409
Fax Number : (941)364-2490

FLORIDA PROFIT CORPORATION OR P.A.

The Ultimate Connection, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 14 2001

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements as a Notary Public in the above state, personally appeared this 11th day of May, 2001, ALAN WALROND, [notary choose one] [☒] who is personally known to me, or [☐] who produced _____ as identification, and having been duly sworn, deposes and says as follows:

1. Affiant is the Chief Financial Officer of SUN COAST MEDIA GROUP, INC., a Florida corporation (the "Corporation"). The Corporation is the sole Manager of THE ULTIMATE CONNECTION, L.C., a Florida limited liability company.

2. THE ULTIMATE CONNECTION, INC. is a to-be-formed Florida corporation. After its Articles of Incorporation are filed with the Florida Department of State, THE ULTIMATE CONNECTION, INC., will be a subsidiary of the Corporation, and THE ULTIMATE CONNECTION, INC. will be the sole Member of THE ULTIMATE CONNECTION, L.C.

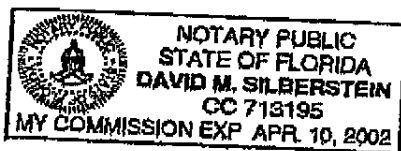
3. The Corporation will remain as the sole Manager of THE ULTIMATE CONNECTION, L.C. Affiant, on behalf of THE ULTIMATE CONNECTION, L.C., as the Chief Financial Officer of the sole Manager of THE ULTIMATE CONNECTION, L.C., authorizes THE ULTIMATE CONNECTION, INC. to use "THE ULTIMATE CONNECTION, INC." at its discretion without any claim by THE ULTIMATE CONNECTION, L.C.

FURTHER AFFIANT SAYETH NOT.

SUN COAST MEDIA GROUP, INC., a Florida corporation

By: _____

ALAN WALROND, Chief Financial Officer



Signature of Notary Public

DAVID M. SILBERSTEIN

Print Name of Notary Public and Affix Seal

My Commission Expires:

01 MAY 11 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # H01-65321

ARTICLES OF INCORPORATION

OF

THE ULTIMATE CONNECTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

THE ULTIMATE CONNECTION, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

200 East Venice Avenue
Venice, Florida 34285

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Atty Bar #0436879

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Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 South Orange Avenue, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is David M. Silberstein.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Alan Walrond

200 East Venice Avenue
Venice, Florida 34285

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

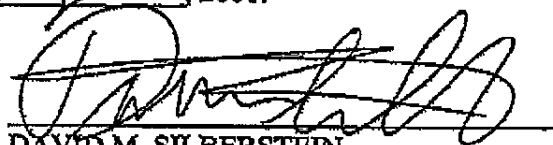
IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 11 day of May, 2001.


ALAN WALROND, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THE ULTIMATE CONNECTION, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 11 day of May, 2001.
DAVID M. SILBERSTEIN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA