

**Electronic Articles of Incorporation
For**

**P01000084541
FILED
August 27, 2001
Sec. Of State**

ULTIMATE RV CONSORTIUM, 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 RV CONSORTIUM, INC.

Article II

The principal place of business address:

1103 13TH AVE. N
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

1103 13TH AVE. N
JACKSONVILLE BEACH, FL. 32250

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

JACOB C PERRY
1103 13TH AVE. N
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: JACOB C. PERRY

Article VI

The name and address of the incorporator is:

DOUGLAS I. DONSKY
9780 CREEKFRONT ROAD, #505
JACKSONVILLE, FL 32256

Incorporator Signature: DOUGLAS I. DONSKY

Article VII

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

Title: PD
JACOB C PERRY
1103 13TH AVE. N
JACKSONVILLE BEACH, FL. 32250