

P01000108402

HANS OTTINOT, ESQ.
5620 N.W. 4th Avenue
Miami, Florida 33127
(305) 632-2701

FILED

01 NOV -9 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via U.S. Mail

October 26, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300004674063--2
-11/09/01--01037--023
*****87.50 *****87.50

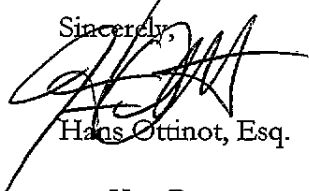
Re: Articles of Incorporation for UltimaGoal, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the articles of incorporation for the above-referenced corporation and a money order for \$87.50.

Thank you for your prompt attention to this matter.

Sincerely,



Hans Ottinot, Esq.

cc: Ken Petras

G. BLALOCK NOV 9 2001

FILED

ARTICLES OF INCORPORATION
OF
ULTIMAGOAL, INC.

01 NOV -9 PM 4: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

UltimaGoal, Inc.

ARTICLE II

Mailing Address & Place of Business

The initial mailing address and principal place of business is 7921 Byron Avenue, St. 306, Miami Beach, Florida 33121.

ARTICLE III

Capital Stock

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is \$1,000 shares of common stock each having \$1.00.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Registered Office

The initial address of the initial registered office of this incorporation is 7921 Byron Avenue, St. 306 Miami Beach, Florida 33141, and the name of the initial registered agent of this corporation is Hans Ottinot.

ARTICLE VI

Officers/Directors

Ken Petras, President
7921 Byron Avenue, Suite 306
Miami Beach, Florida 33141

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is:

Hans Ottinot, Esq.
5620 N.W. 4th Avenue
Miami, Florida 33127

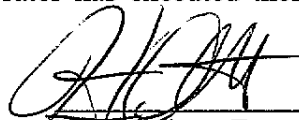
The incorporation of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any capital stock of the corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any law adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the
6th day of November, 2001.



Hans Ottinot, Esq.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENTS UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That UltimaGoal, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as 7921 Byron Avenue, Suite 306, Miami Beach, Florida 33141, indicated in the Articles of Incorporation, at the City of Miami Beach, State of Florida, has named Hans Ottinot, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act and Chapter 617, Florida Statutes relative to keeping open registered office.


Hans Ottinot
Registered Agent

01 NOV -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED