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LATARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. 3ML ULTIMATE INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

Articles of Incorporation

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I – Name

The name of the corporation shall be:

3ML Ultimate Inc.

Article II – Principal Office

The principal place of business and mailing of this corporation shall be:

16338 Malibu Dr.
Weston FL 33326

Article III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100

Articles IV – Initial Registered agent and street address

The name and address of the initial registered agent is:

Miguel Angel Martinez
16338 Malibu Dr.
Weston FL 33326

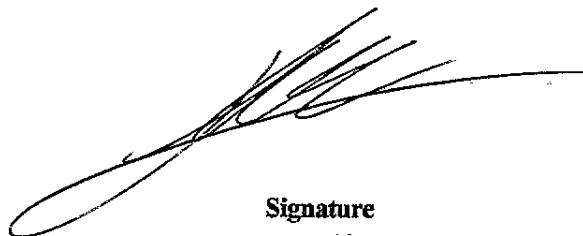
Article V – Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Miguel Angel Martinez
16338 Malibu Dr.
Weston FL 33326

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The undersigned incorporator has executed these Articles of Incorporation this 1st day of November 2001



Signature

Article VI – Director(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**Miguel Angel Martinez
16338 Malibu Dr.
Weston FL 33326**

**Miguel Rafael Landaeta
16338 Malibu Dr.
Weston FL 33326**

Certificate of designation of registered agent /Registered office

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designate 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 related 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

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