

**Electronic Articles of Incorporation
For**

**P02000036904
FILED
April 04, 2002
Sec. Of State**

ULTIMATE EAR CARE, 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 EAR CARE, INC.

Article II

The principal place of business address:

1021 NE 144 STREET
N. MIAMI, FL. 33161

The mailing address of the corporation is:

1021 NE 144 STREET
N. MIAMI, FL. 33161

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:

1000

Article V

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

FARAMARZ MEMARI
1021 NE 144 STREET
N. MIAMI, FL. 33161

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

Registered Agent Signature: FARAMARZ MEMARI

Article VI

The name and address of the incorporator is:

FARAMARZ MEMARI
1021 NE 144 STREET
N. MIAMI, FL 33161

Incorporator Signature: FARAMARZ MEMARI

Article VII

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

Title: P
FARAMARZ MEMARI
1021 NE 144 STREET
N. MIAMI, FL. 33161