

**Electronic Articles of Incorporation
For**

P02000124070
FILED
November 20, 2002
Sec. Of State

FLORIDA ULTIMATE PRODUCTIONS 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:

FLORIDA ULTIMATE PRODUCTIONS INC.

Article II

The principal place of business address:

2700 GLADES CIRCLE
SUITE 111
WESTON, FL. US 33327

The mailing address of the corporation is:

2700 GLADES CIRCLE
SUITE 111
WESTON, FL. US 33327

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:

JUAN C GOMEZ
2700 GLADES CIRCLE
SUITE 111
WESTON, FL. 33327

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

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Registered Agent Signature: JUAN CARLOS GOMEZ

Article VI

The name and address of the incorporator is:

JUAN CARLOS GOMEZ
2700 GLADES CIRCLE, SUITE 111, WESTON FL, 33327

Incorporator Signature: JUAN CARLOS GOMEZ

Article VII

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

Title: P
JOSE G DIAZ
2700 GLADES CIRCLE, SUITE 111
WESTON, FL. 33327 US

Title: VP
JUAN C GOMEZ
2700 GLADES CIRCLE, SUITE 111
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

11/20/2002