

**Electronic Articles of Incorporation
For**

P03000001315
FILED
January 06, 2003
Sec. Of State

ULTIMATE CHOICE, 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 CHOICE, INC.

Article II

The principal place of business address:

2775 CHESTERBROOK COURT
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

2775 CHESTERBROOK COURT
JACKSONVILLE, FL. US 32224

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:

200

Article V

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

JOHN P LAURENCE
2775 CHESTERBROOK COURT
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: JOHN P. LAURENCE

Article VI

The name and address of the incorporator is:

JOHN P. LAURENCE
2775 CHESTERBROOK COURT

JACKSONVILLE, FL 32224

Incorporator Signature: JOHN P. LAURENCE

Article VII

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

Title: P
JOHN P LAURENCE
2775 CHESTERBROOK COURT
JACKSONVILLE, FL. 32224 US

Title: V
SUSAN W LAURENCE
2775 CHESTERBROOK COURT
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

01/06/2003