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Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : NEWMAN, POLLOCK & KLEIN, LLP.
Account Number : I20010000001
Phone : (561) 997-9920
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FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Publishing Corp.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ULTIMATE PUBLISHING CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be: **Ultimate Publishing Corp.**

The address of the principal office of this corporation shall be:

2565 Broadway, #194
New York, New York 10025

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, \$.01 par value per share.

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**ARTICLE IV
INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Michael Parness
2565 Broadway, #194
New York, New York 10025

**ARTICLE V
REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein
Newman, Pollock & Klein
2101 NW Corporate Blvd.
Suite 414
Boca Raton, Florida 33431

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
INCORPORATOR**

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

Jeffrey G. Klein
Newman, Pollock & Klein
2101 NW Corporate Blvd.
Suite 414
Boca Raton, Florida 33496

**ARTICLE VIII
ELECTIONS**

The Corporation expressly elects not to be governed by the provisions of Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 18th day of June, 2003.


Jeffrey G. Klein, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

Jeffrey G. Klein, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.



Jeffrey G. Klein, REGISTERED AGENT

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