

**Electronic Articles of Incorporation
For**

P03000116143
FILED
October 17, 2003
Sec. Of State

ULTIMATE HOUSES 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 HOUSES INC.

Article II

The principal place of business address:
10676 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428

The mailing address of the corporation is:
10676 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428

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:
JORGE L NUNEZ
10676 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: JORGE LUIS NUNEZ

Article VI

The name and address of the incorporator is:

JORGE L. NUNEZ
10676 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428

Incorporator Signature: JORGE LUIS NUNEZ

Article VII

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

Title: P
JORGE L NUNEZ
10676 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428

Title: VP
JAMES E TWAITE
10871 HAYDN DR.
BOCA RATON, FL. 33498