

**Electronic Articles of Incorporation
For**

P03000118986
FILED
October 23, 2003
Sec. Of State

ULTIMATE ATHLETES 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 ATHLETES INC.

Article II

The principal place of business address:

1700 LINTON LAKE DR.
K
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1700 LINTON LAKE DR.
K
DELRAY BEACH, FL. 33445

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:

100000000

Article V

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

ROBERT P ORISTAGLIO III
1700 LINTON LAKE DR.
K
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: ROBERT P. ORISTAGLIO III

Article VI

The name and address of the incorporator is:

ROBERT P. ORISTAGLIO III
1700 K LINTON LAKE DR.
DERAY BEACH, FL 33445

Incorporator Signature: ROBERT P. ORISTAGLIO III

Article VII

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

Title: CO-P
ROBERT P ORISTAGLIO III
1700 K LINTON LAKE DR.
DELRAY BEACH, FL. 33445

Title: CO-P
FRANK L CERESOLI
556803 ARBOR CLUB WAY
BOCA RATON, FL. 33433