

**Electronic Articles of Incorporation
For**

P04000012625
FILED
January 16, 2004
Sec. Of State

ULTIMATE TECHS 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 TECHS INC.

Article II

The principal place of business address:

2636 SILKWOOD CIR
525
ORLANDO, FL. 32818

The mailing address of the corporation is:

2636 SILKWOOD CIR
525
ORLANDO, FL. 32818

Article III

The purpose for which this corporation is organized is:

PROVIDE COMPUTER CONSULTING FOR SMALL TO MEDIUM SIZE
BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

CONRAD A JOSEPH JR.
2636 SILKWOOD CIR
525
ORLANDO, FL. 32818

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

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Registered Agent Signature: CONRAD A. JOSEPH JR.

Article VI

The name and address of the incorporator is:

CONRAD A. JOSEPH JR.
2636 SILKWOOD CIR #525
ORLANDO, FL 32818

Incorporator Signature: CONRAD A. JOSEPH JR.

Article VII

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

Title: P
CONRAD A JOSEPH JR.
2636 SILKWOOD CIR #525
ORLANDO, FL. 32818

Title: V
JAHBARI C JOSEPH
2636 SILKWOOD CIR #525
ORLANDO, FL. 32818