

**Electronic Articles of Incorporation  
For**

P04000027106  
FILED  
February 10, 2004  
Sec. Of State

ULTIMATE ATMOSPHERES, 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 ATMOSPHERES, INC.

**Article II**

The principal place of business address:

1112 THIRD STREET  
SUITE 12  
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

1112 THIRD STREET  
SUITE 12  
NEPTUNE BEACH, FL. 32266

**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:

10,000

**Article V**

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

ANTHONY HAMILTON  
1112 THIRD STREET  
SUITE 12  
NEPTUNE BEACH, FL. 32266

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

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Registered Agent Signature: ANTHONY HAMILTON

### **Article VI**

The name and address of the incorporator is:

ANTHONY HAMILTON  
1112 THIRD STREET  
SUITE 12  
NEPTUNE BEACH, FL 32266

Incorporator Signature: ANTHONY HAMILTON

### **Article VII**

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

Title: D  
ANTHONY HAMILTON  
1112 THIRD STREET, SUITE 12  
NEPTUNE BEACH, FL. 32266 US

Title: D  
RICH HILL  
1112 THIRD STREET , SUITE12  
NEPTUNE BEACH, FL. 32266 US