

**Electronic Articles of Incorporation
For**

P04000038367
FILED
March 01, 2004
Sec. Of State

ULTIMATE PREMIUMS, 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 PREMIUMS, INC.

Article II

The principal place of business address:

110 E BROWARD BLVD., SUITE 1700
FT. LAUDERDALE, FL 33301

The mailing address of the corporation is:

110 E BROWARD BLVD., SUITE 1700
FT. LAUDERDALE, FL 33301

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:

7500

Article V

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

BRIAN A MORGAN
17892 88TH ROAD NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: BRIAN A. MORGAN

Article VI

The name and address of the incorporator is:

WESTLEY KLINGER
14816 ENCLAVE LAKES DRIVE C3
DELRAY BEACH FL 33484

Incorporator Signature: WESTLEY KLINGER