

# **Electronic Articles of Incorporation For**

**P04000058243  
FILED  
April 05, 2004  
Sec. Of State  
bmcknight**

THE ULTIMATE RIDE, 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:

THE ULTIMATE RIDE, INC.

## **Article II**

The principal place of business address:

2950 S.W. 27 AVENUE  
SUITE 300  
MIAMI, FL. US 33133

The mailing address of the corporation is:

2950 S.W. 27 AVENUE  
SUITE 300  
MIAMI, FL. US 33133

## **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:

500 SHARES AT \$1.00 PAR VALUE PER SHARE

## **Article V**

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

SCOTT W LEEDS  
2950 S.W. 27 AVENUE  
SUITE 300  
MIAMI, FL. 33133

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

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Registered Agent Signature: SCOTT W. LEEDS

### **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

### **Article VII**

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

Title: D  
SCOTT W LEEDS  
2950 S.W. 27 AVENUE, SUITE 300  
MIAMI, FL. 33133 US