

**Electronic Articles of Incorporation  
For**

P04000069304  
FILED  
April 28, 2004  
Sec. Of State  
cgolden

ULTIMATE ENERGY USA, 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 ENERGY USA, INC

**Article II**

The principal place of business address:

7701 NW 62ND WAY  
PARKLAND, FL. 33067

The mailing address of the corporation is:

7701 NW 62ND WAY  
PARKLAND, FL. 33067

**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:

100

**Article V**

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

MOHAMED B HOSSAIN  
2700 W ATLANTIC BLVD  
SUITE# 200-30  
POMPANO BEACH, FL.

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

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Registered Agent Signature: MOHAMED B HOSSAIN

### **Article VI**

The name and address of the incorporator is:

MOHAMED B HOSSAIN  
2700 W ATLANTIC BLVD  
SUITE #200-30  
POMPANO BEACH

Incorporator Signature: MOHAMED B HOSSAIN

### **Article VII**

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

Title: P  
ARIFUL HAQUE  
7701 NW 62ND WAY  
PARKLAND, FL. 33067

Title: V  
FERDUSHI A HOSSAIN  
6055 NW 75TH CT  
PARKLAND, FL. 33067

Title: S  
MOHAMED B HOSSAIN  
6055 NW 75 CT  
PARKLAND, FL. 33067

Title: T  
KHADIJA D ARIF  
7701 NW 62ND WAY  
PARKLAND, FL. 33067

### **Article VIII**

The effective date for this corporation shall be:

04/28/2004