

**Electronic Articles of Incorporation
For**

P04000089885
FILED
June 10, 2004
Sec. Of State
dbrown

ULTIMATE MARKETING SOURCE, 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 MARKETING SOURCE, INC.

Article II

The principal place of business address:

10335 NW 127 TERR
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

10335 NW 127 TERR
HIALEAH GARDENS, FL. 33018

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:

1000

Article V

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

LUIS M GONZALEZ JR
10335 NW 127 TERR
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: LUIS M GONZALEZ JR

Article VI

The name and address of the incorporator is:

LUIS M GONZALEZ JR
10335 NW 127 TERR
HIALEAH GARDENS, F 33018

Incorporator Signature: LUIS M GONZALEZ JR

Article VII

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

Title: P
LUIS M GONZALEZ JR
10335 NW 127 TERR
HIALEAH GARDENS, FL. 33018

Title: V
LUIS M GONZALEZ JR
10335 NW 127 TERR
HIALEAH GARDENS, FL. 33018

Title: S
LUIS M GONZALEZ JR
10335 NW 127 TERR
HIALEAH GARDENS, FL. 33018

Title: T
LUIS M GONZALEZ JR
10335 NW 127 TERR
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

06/09/2004