

**Electronic Articles of Incorporation
For**

P04000091170
FILED
June 14, 2004
Sec. Of State
jshivers

ULTIMATE DISPLAY CASES, 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 DISPLAY CASES, INC.

Article II

The principal place of business address:

402 SW MEADOW TERRACE
PORT ST. LUCIE, FL. US 34984

The mailing address of the corporation is:

402 SW MEADOW TERRACE
PORT ST. LUCIE, FL. US 34984

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:

JAMES HOLTBY
402 SW MEADOW TERRACE
PORT ST. LUCIE, FL. 34984

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

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Registered Agent Signature: JAMES HOLTBY

Article VI

The name and address of the incorporator is:

JAMES HOLTBY
402 SW MEADOW TERRACE

PORT ST. LUCIE FL 34984

Incorporator Signature: JAMES HOLTBY

Article VII

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

Title: P
JAMES HOLTBY
402 SW MEADOW TERRACE
PORT ST. LUCIE, FL. 34984 US

Title: VP
CLARKE HOLTBY
402 SW MEADOW TERRACE
PORT ST. LUCIE, FL. 34984 US