

**Electronic Articles of Incorporation
For**

P05000027450
FILED
February 21, 2005
Sec. Of State
cblalock

ULTIMATE PARTY AND EVENTS, 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 PARTY AND EVENTS, INC.

Article II

The principal place of business address:

3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL. 33069

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:

5000

Article V

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

LIBO B FINEBERG ESQ
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: LIBO B. FINEBERG, ESQ

Article VI

The name and address of the incorporator is:

LIBO B. FINEBERG, ESQ.
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33069

Incorporator Signature: LIBO B. FINBERG, ESQ.

Article VII

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

Title: PTSD
BARBARA KLEINERT
3500 GATEWAY DRIVE, SUITE 201
POMPANO BEACH, FL. 33069

Title: VS
RAND KLEINERT
3500 GATEWAY DRIVE, SUITE 201
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

02/21/2005