

**Electronic Articles of Incorporation
For**

P05000029594
FILED
February 24, 2005
Sec. Of State
thampton

ULTIMATE MANAGEMENT, 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 MANAGEMENT, INC

Article II

The principal place of business address:

1210 NE 171 TERRACE
N. MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1210 NE 171 TERRACE
N. MIAMI BEACH, FL. US 33162

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:

AVI WAKSZUL
1210 NE 171 TERRACE
N. MAIMI BEACH, FL. 33162

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

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Registered Agent Signature: AVI WAKSZUL

Article VI

The name and address of the incorporator is:

AVI WAKSZUL
1210 NE 171 TERRACE
N. MAIMI BEACH, FL 33162

Incorporator Signature: AVI WAKSZUL

Article VII

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

Title: P
AVI WAKSZUL
1210 NE 171 TERRACE
N. MAIMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

02/24/2005