

**Electronic Articles of Incorporation
For**

P05000044925
FILED
March 24, 2005
Sec. Of State
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ULTIMATE OUTDOOR PRODUCTS, 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 OUTDOOR PRODUCTS, INC.

Article II

The principal place of business address:

155 12TH AVE NE
ST PETERSBURG, FL. US 337011

The mailing address of the corporation is:

155 12TH AVE NE
ST PETERSBURG, FL. US 337011

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:

MONIKA C MCGRATH
155 12TH AVE NE
ST PETERSBURG, FL. 33701

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

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Registered Agent Signature: MONIKA MCGRATH

Article VI

The name and address of the incorporator is:

MONIKA MCGRATH
155 12TH AVE NE

ST PETERSBURG, FL 33701

Incorporator Signature: MONIKA MCGRATH

Article VII

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

Title: P
MONIKA C MCGRATH
155 12TH AVE NE
ST PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

03/24/2005