

**Electronic Articles of Incorporation  
For**

P05000055451  
FILED  
April 14, 2005  
Sec. Of State  
jshivers

ULTIMATE PLUS 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 PLUS INC,

**Article II**

The principal place of business address:

2511 WESTGATE AVE  
#7  
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2511 WESTGATE AVE  
7  
WEST PALM BEACH, FL. US 33409

**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:

400

**Article V**

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

DAWN HOLLIDAY  
2511 WEST GATE  
7  
WEST PALM BEACH, FL. 33409

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

**P05000055451**  
**FILED**  
**April 14, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: DAWN HOLLIDAY

### **Article VI**

The name and address of the incorporator is:

DAWN HOLLIDAY  
202 NE 15TH AVE  
BOYNTON BEACH FL,33435

Incorporator Signature: DAWN HOLLIDAY

### **Article VII**

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

Title: P  
DAWN C HOLLIDAY  
202 NE 15TH AVE  
BOYNTON BEACH, FL. 33409 US

Title: VP  
SANDRA PUERTA  
6476 KIRSTEN WAY  
LAKE WORTH, FL. 33467 US

Title: SEC  
PEGGY J HANKERSON  
4101 PINHURST DR  
BOYNTON BEACH, FL. 33426 US

### **Article VIII**

The effective date for this corporation shall be:

04/13/2005