

**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.

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Registered Agent Signature: DAWN HOLLIDAY

Article VI

The name and address of the incorporator is:

DAWN HOLLLIDAY
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 HOLLDAY
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