

**Electronic Articles of Incorporation
For**

P05000121023
FILED
August 31, 2005
Sec. Of State
wcunningham

ULTIMATONE 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:

ULTIMATONE INC

Article II

The principal place of business address:

1028 W WASHINGTON ST
ORLANDO, FL. 32805

The mailing address of the corporation is:

1028 W WASHINGTON ST
ORLANDO, FL. 32805

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:

10,000

Article V

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

VICTORIA KNARREBORG
1028 W WASHINGTON ST
ORLANDO, FL. 32805

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

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Registered Agent Signature: VICTORIA KNARREBORG

Article VI

The name and address of the incorporator is:

MICHAEL KNARREBORG
1028 W WASHINGTON ST
ORLANDO, FL 32805

Incorporator Signature: MICHAEL KNARREBORG

Article VII

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

Title: P
MICHAEL KNARREBORG
1028 W WASHINGTON ST
ORLANDO, FL. 32805

Title: S/T
VICTORIA KNARREBORG
1028 W WASHINGTON ST
ORLANDO, FL. 32805