

**Electronic Articles of Incorporation
For**

P06000016669
FILED
February 02, 2006
Sec. Of State
jshivers

ULTIMATE ENVIRONMENTAL SOLUTIONS 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 ENVIRONMENTAL SOLUTIONS INC.

Article II

The principal place of business address:

5286 JADE CIRCLE
ORLANDO, FL. 32812

The mailing address of the corporation is:

P.O. BOX 593977
ORLANDO, FL. 32859

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:

ANIA M AMADOR
5286 JADE CIRCLE
ORLANDO, FL. 32812

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

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Registered Agent Signature: ANIA M. AMADOR

Article VI

The name and address of the incorporator is:

HEATHER AMADOR
5286 JADE CIRCLE

ORLANDO FL. 32812

Incorporator Signature: HEATHER AMADOR

Article VII

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

Title: P
ANIA M AMADOR
5286 JADE CIRCLE
ORLANDO, FL. 32812

Title: VP
BRADLEY D SHARP
5286 JADE CIRCLE
ORLANDO, FL. 32812

Title: SEC
HEATHER A AMADOR
5286 JADE CIR
ORLANDO, FL. 32812

Title: TRE
BRADLEY SHARP
5286 JADE CIR
ORLANDO, FL. 32812

Article VIII

The effective date for this corporation shall be:

02/02/2006