

**Electronic Articles of Incorporation
For**

P06000030205
FILED
March 01, 2006
Sec. Of State
jshivers

ULTIMATE UPGRADES, 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 UPGRADES, INC.

Article II

The principal place of business address:

317 OAKWOOD CIRCLE
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

317 OAKWOOD CIRCLE
ENGLEWOOD, FL. 34223

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:

1000

Article V

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

NATALIE SWANEY
5777 BENEVA ROAD SOUTH
SARASOTA, FL. 34233

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

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Registered Agent Signature: NATALIE SWANEY

Article VI

The name and address of the incorporator is:

NATALIE SWANEY
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

Incorporator Signature: NATALIE SWANEY

Article VII

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

Title: P
RANDY RUBNER
317 OAKWOOD CIRCLE
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

03/01/2006