

**Electronic Articles of Incorporation
For**

P06000063626
FILED
May 04, 2006
Sec. Of State
jshivers

ULTIMATE RESOURCES GROUP 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 RESOURCES GROUP INC.

Article II

The principal place of business address:

3369 TURTLE COVE
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

3369 TURTLE COVE
WEST PALM BEACH, FL. 33411

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:

JOYCINE J GUERRA
3369 TURTLE COVE
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: JOYCINE GUERRA

Article VI

The name and address of the incorporator is:

JOYCINE GUERRA
3369 TURTLE COVE

WEST PALM BEACH, FL 33411

Incorporator Signature: JOYCINE GUERRA

Article VII

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

Title: P
JOYCINE J GUERRA
3369 TURTLE COVE
WEST PALM BEACH, FL. 33411

Title: VP
JAMILEX E KETCHUP
3085 SUNSET LANE
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

04/30/2006