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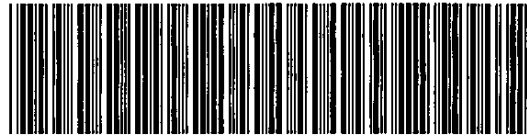
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10-01-06
2006

Claire Cubbin
Attorney at Law

2101 N. Andrews Avenue
Suite 401-402
Fort Lauderdale, Florida 33311-3940

(954) 566-0111
Fax (954) 566-5859

September 20, 2006

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ULTIMATE ORGANICS *INC.*

FROM:

Claire Cubbin, Esq.
Claire Cubbin, Esq. Attorney at Law
2101 N. Andrews Avenue
Suite Nos. 401-402
Fort Lauderdale, Florida 33311-3940

For further information concerning this matter, please call Claire Cubbin, Esq. at (954) 566-0111.

Enclosed are an original and two (2) copies of the **Articles of Incorporation** and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

Claire Cubbin
Claire Cubbin, Esq.

**ARTICLES OF INCORPORATION
OF
ULTIMATE ORGANICS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name

The name of the Corporation is: **ULTIMATE ORGANICS INC.**

ARTICLE II

Duration

The existence of the Corporation shall begin on **October 1, 2006** and its duration (term) is perpetual, unless dissolved according to law.

ARTICLE III

Principal Office

The street address of the principal office of the Corporation is: **1661 S. W. 27th Avenue, Fort Lauderdale, Florida, 33312.**

ARTICLE IV

Number of Shares

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

ARTICLE V

Registered Office

The initial street address of the Corporation's registered office is: 2101 N. Andrews Avenue, Suite Nos. 401-402, Fort Lauderdale, Florida, 33311-3940. The initial registered agent for the Corporation at that address is: Claire Cubbin, Esq..

ARTICLE VI

Initial Board of Directors

The initial board of directors shall consist of two members. This number may

be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Albert A. Will, Jr.

**1661 S. W. 27th Avenue
Fort Lauderdale, FL 33312**

Craig D. Kamp

**711 Arizona Avenue
Fort Lauderdale, FL 33312-7319**

ARTICLE VII

Incorporator

The name and street address of the person signing these articles of incorporation is:

Name

Address

Albert A. Will, Jr.

**1661 S. W. 27th Avenue
Fort Lauderdale, FL 33312**

The undersigned incorporator has executed these articles of incorporation.


**Albert A. Will, Jr.
Incorporator**

9/28/06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **ULTIMATE ORGANICS INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Claire Cubbin

Claire Cubbin, Esq.
Registered Agent

September 28, 2006
Date

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TALLAHASSEE, FLORIDA

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