

**Electronic Articles of Incorporation
For**

P06000132237
FILED
October 17, 2006
Sec. Of State
dwhite

ULTRAMOTIVE ENTERPRISES 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:

ULTRAMOTIVE ENTERPRISES INC.

Article II

The principal place of business address:

1600 SAM ASBURY AVE
AVON PARK, FL. US 33825

The mailing address of the corporation is:

1600 SAM ASBURY AVE
AVON PARK, FL. US 33825

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:

2000 SHARES AT .01 PAR VALUE

Article V

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

ALFRED BLACK
1600 SAM ASBURY AVE
AVON PARK, FL. 33825

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

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Registered Agent Signature: ALFRED BLACK

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
ALFRED BLACK
1600 SAM ASBURY AVE.,
AVON PARK, FL. 33825 US

Title: T
ALFRED BLACK
1600 SAM ASBURY AVE.,
AVON PARK, FL. 33825 US

Title: VP/D
PEGIE BLACK
1600 SAM ASBURY AVE.,
AVON PARK, FL. 33825 US

Title: S
PEGIE BLACK
1600 SAM ASBURY AVE.,
AVON PARK, FL. 33825 US