

**Electronic Articles of Incorporation
For**

P06000134925
FILED
October 24, 2006
Sec. Of State
thampton

ULTIMATE WIRELESS TECHNOLOGIES, 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 WIRELESS TECHNOLOGIES, INC

Article II

The principal place of business address:

2109 EAST PALM AVENUE
TAMPA, FL. US 33605

The mailing address of the corporation is:

2109 EAST PALM AVENUE
TAMPA, FL. US 33605

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:

1,000,000

Article V

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

SAM REIBER
2109 EAST PALM AVENUE
SUITE 202
TAMPA, FL. 33605

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

P06000134925
FILED
October 24, 2006
Sec. Of State
thampton

Registered Agent Signature: SAM REIBER

Article VI

The name and address of the incorporator is:

SAM REIBER
2109 EAST PALM AVENUE
SUITE 202
TAMPA, FLORIDA 33605

Incorporator Signature: SAM REIBER

Article VII

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

Title: P/SE
JENNIFER WILLIS
2109 EAST PALM AVE.
TAMPA, FL. 33605 US

Title: VP/D
JOEL EDELSON
2109 EAST PALM AVE
TAMPA, FL. 33605 US