

**Electronic Articles of Incorporation
For**

P07000022847
FILED
February 20, 2007
Sec. Of State
thampton

ULTIMATE FISHING CATS, 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 FISHING CATS, INC.

Article II

The principal place of business address:

100 NE 6TH STREET
UNIT 306
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

100 NE 6TH STREET
UNIT 306
BOYNTON BEACH, FL. 33435

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:

FRANK P MEHOK JR
2275 S. FEDERAL HIGHWAY
SUITE 350
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: FRANK P. MEHOK, JR.

Article VI

The name and address of the incorporator is:

MELISSA ORNELAS CAMPANILE
100 NE 6TH STREET
UNIT 306
BOYNTON BEACH, FL. 33435

Incorporator Signature: MELISSA ORNELAS CAMPANILE

Article VII

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

Title: P
MELISSA O CAMPANILE
100 NE 6TH STREET-UNIT 306
BOYNTON BEACH, FL. 33435