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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

M & M Ultra Sports Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

M & M Ultra Sports Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

1694 Clearwater Largo Rd.  
Clearwater Florida 33756

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

Director, President:

Ralph Megill  
1225 Woodlawn St  
Clearwater Florida 33756

President

Michelle Musick  
1480 S Evergreen Ave.  
Clearwater Florida 33756

Secretary

Mary Montagnani  
1480 S Evergreen Ave.  
Clearwater Florida 33756

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Ralph Megill  
1225 Woodlawn St  
Clearwater Florida 33756

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:  
Ralph Megill  
1225 Woodlawn St  
Clearwater Florida 33756

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ralph Megill  
Ralph Megill / Registered Agent

8-21-07  
Date

Ralph Megill  
Ralph Megill / Incorporator

8-21-07  
Date

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