

**Electronic Articles of Incorporation
For**

P07000120976
FILED
November 06, 2007
Sec. Of State
rdunlap

ULTIMATE PRODUCTS DISTRIBUTORS 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 PRODUCTS DISTRIBUTORS INC.

Article II

The principal place of business address:

19417 SW 97TH PL
CUTLER BAY, FL. 33157

The mailing address of the corporation is:

35 PIPESTOVE CT
IRMO, SC. 29063

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

Article V

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

RICARDO A PELLERANO
19417 SW 97TH PL
CUTLER BAY, FL. 33157

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

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Registered Agent Signature: RICARDO A PELLERANO

Article VI

The name and address of the incorporator is:

RICARDO A PELLERANO
19417 SW 97TH PL

CUTLER BAY, FL 33157

Incorporator Signature: RICARDO A PELLERANO

Article VII

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

Title: P
RICARDO A PELLERANO
19417 SW 97TH PL
CUTLER BAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

11/01/2007