

**Electronic Articles of Incorporation
For**

P08000006871
FILED
January 18, 2008
Sec. Of State
alhall

ULTIMATE MEDIA GROUP,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 MEDIA GROUP,INC

Article II

The principal place of business address:

964 NW SPRUCE RIDGE DRIVE
D 3
STUART, FL. US 34994

The mailing address of the corporation is:

964 NW SPRUCE RIDGE DRIVE
D 3
STUART, FL. US 34994

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:

100000

Article V

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

MATTHEW HALL
964 NW SPRUCE RIDGE DRIVE
D 3
STUART, FL. 34994

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

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Registered Agent Signature: MATTHEW HALL

Article VI

The name and address of the incorporator is:

MATTHEW HALL
964 NW SPRUCE RIDGE DRIVE
D3
STUART, FLORIDA, 34994

Incorporator Signature: MATTHEW HALL

Article VII

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

Title: P
MATTHEW HALL
964 NW SPRUCE RIDGE DRIVE
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

01/17/2008