

**Electronic Articles of Incorporation
For**

P08000017046
FILED
February 15, 2008
Sec. Of State
alhall

ULTIMATE AV, 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 AV, INC.

Article II

The principal place of business address:

17365 S.W 8TH ST
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

17365 S.W 8TH ST
PEMBROKE PINES, FL. US 33029

Article III

The purpose for which this corporation is organized is:

AUDIO VISUAL DESIGN & SALES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

P08000017046
FILED
February 15, 2008
Sec. Of State
alhall

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

DAVID H. SCHINDLER
17365 S.W 8TH ST

PEMBROKE PINES FL, 33029

Incorporator Signature: DAVID H. SCHINDLER

Article VII

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

Title: PSD
DAVID SCHINDLER
17365 S.W 8TH ST
PEMBROKE PINES, FL. 33029 US

Title: V
PETER CAVE
2050 N.E 199 ST
N.MIAMI BEACH, FL. 33160 US

Title: T
BIRGITTA SCHINDLER
17365 S.W 8TH ST
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

02/13/2008