

**Electronic Articles of Incorporation  
For**

P08000018142  
FILED  
February 19, 2008  
Sec. Of State  
cgolden

ULTIMATE WARRIOR METALS, 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 WARRIOR METALS, INC.

**Article II**

The principal place of business address:

1810 SW 7TH STREET  
POMPANO BEACH, FL. 33066

The mailing address of the corporation is:

POST OFFICE BOX 667796  
POMPANO BEACH, FL. 33066

**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:

100

**Article V**

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

LAWRENCE ROSE  
4470 NW 92ND TERRACE  
SUNRISE, FL. 33351

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

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Registered Agent Signature: LAWRENCE ROSE

### **Article VI**

The name and address of the incorporator is:

EARL J. ROSENBLOOM  
POST OFFICE BOX 667796

POMPANO BEACH, FLORIDA 33066

Incorporator Signature: EARL J. ROSENBLOOM

### **Article VII**

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

Title: P  
EARL J ROSENBLOOM  
POST OFFICE BOX 667796  
POMPANO BEACH, FL. 33066

Title: VP  
EARL J ROSENBLOOM  
POST OFFICE BOX 667796  
POMPANO BEACH, FL. 33066

Title: SEC  
EARL J ROSENBLOOM  
POST OFFICE BOX 667796  
POMPANO BEACH, FL. 33066

Title: T  
EARL J ROSENBLOOM  
POST OFFICE BOX 667796  
POMPANO BEACH, FL. 33066

### **Article VIII**

The effective date for this corporation shall be:

02/19/2008