

**Electronic Articles of Incorporation
For**

P08000107253
FILED
December 09, 2008
Sec. Of State
jshivers

ULTIMATEFOURSOME.COM, 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:

ULTIMATEFOURSOME.COM, INC.

Article II

The principal place of business address:

450 EAST HARTFORD STREET
HERNANDO, FL. 34442

The mailing address of the corporation is:

P.O. BOX 367
LECANTO, FL. 34460

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:

MICHAEL D ALT
450 EAST HARTFORD STREET
HERNANDO, FL. 34442

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

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Registered Agent Signature: MICHAEL D. ALT

Article VI

The name and address of the incorporator is:

MICHAEL D. ALT
P.O. BOX 367

LECANTO, FLORIDA 34460

Incorporator Signature: MICHAEL D. ALT

Article VII

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

Title: P
MICHAEL D ALT
450 E. HARTFORD STREE
HERNANDO, FL. 34442

Title: P
TOD JEFFERS
1336 DAVENPORT DRIVE
NEW PORT RICHEY, FL. 34655