

**Electronic Articles of Incorporation
For**

P09000012380
FILED
February 09, 2009
Sec. Of State
dwhite

ULTIMATE CRAVINGS CORP

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 CRAVINGS CORP

Article II

The principal place of business address:

2300 W SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

2300 W SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL. 33073

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:

300

Article V

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

ERIC H BERKOWITZ, PA
2300 W SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: FRAN GREENE

Article VI

The name and address of the incorporator is:

FRAN GREENE
2300 W SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL 33073

Incorporator Signature: FRAN GREENE

Article VII

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

Title: P
HOWARD NEEDLE
2300 W SAMPLE ROAD, STE 104
POMPANO BEACH, FL. 33073

Title: VP
JOHN BARRETT
2300 W SAMPLE ROAD, STE 104
POMPANO BEACH, FL. 33073

Article VIII

The effective date for this corporation shall be:

02/09/2009