

**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.

**P09000012380**  
**FILED**  
**February 09, 2009**  
**Sec. Of State**  
dwhite

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