

**Electronic Articles of Incorporation
For**

P09000026386
FILED
March 23, 2009
Sec. Of State
dwhite

ULTIMATE AQUA 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 AQUA INC.

Article II

The principal place of business address:

1314 EAST LAS OLAS BLVD
SUITE 40
FT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1314 EAST LAS OLAS BLVD
SUITE 40
FT LAUDERDALE, FL. 33301

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:

50000

Article V

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

MICHAEL RUMAIN
1314 EAST LAS OLAS
SUITE 40
FT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MICHAEL RUMAIN

Article VI

The name and address of the incorporator is:

MICHAEL RUMAIN
1314 EAST LAS OLAS BLVD SUITE 40

FT LAUDERDALE FLORIDA 33301

Incorporator Signature: MICHAEL RUMAIN

Article VII

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

Title: PRES
MICHAEL RUMAIN
1314 EAST LAS OLAS SUITE 40
FT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

03/23/2009