

**Electronic Articles of Incorporation
For**

P09000029050
FILED
March 31, 2009
Sec. Of State
jshivers

ULTIMATE TRANSMISSION II, 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 TRANSMISSION II, INC.

Article II

The principal place of business address:

2908 JAMES L REDMAN PKWY.
PLANT CITY, FL. US 33566

The mailing address of the corporation is:

2908 JAMES L REDMAN PKWY.
PLANT CITY, FL. US 33566

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:

7,500

Article V

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

IAN M DANIEL
923 HICKORY FORK DR.
SEFFNER, FL. 33584

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

P09000029050
FILED
March 31, 2009
Sec. Of State
jshivers

Registered Agent Signature: IAN M. DANIEL

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC

Article VII

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

Title: P,S
IAN M DANIEL
2908 JAMES L REDMAN PKWY.
PLANT CITY, FL. 33566 US

Title: T,D
IAN M DANIEL
2908 JAMES L REDMAN PKWY.
PLANT CITY, FL. 33566 US