

**Electronic Articles of Incorporation
For**

P09000038466
FILED
April 30, 2009
Sec. Of State
rdunlap

ULTIMATE MARKETING, 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 MARKETING, INC.

Article II

The principal place of business address:

447 CORAL WAY
FT LAUDERDALE, . 33301

The mailing address of the corporation is:

447 CORAL WAY
FT LAUDERDALE, . 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TO MARKET AND SELL NUTRITIONAL
SUPPLEMENTS TO RETAILERS

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

NANCY CURBELO
447 CORAL WAY
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: NANCY CURBELO

Article VI

The name and address of the incorporator is:

NANCY CURBELO
447 CORAL WAY

FT LAUDERDALE

Incorporator Signature: NANCY CURBELO

Article VII

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

Title: P
NANCY CURBELO
447 CORAL WAY
FT LAUDERDALE, FL. 33301

Title: CEO
RAMIRO A CADENA
447 CORAL WAY
FT LAUDERDALE, FL. 33301

Title: CFO
JUAN M DOMINGUEZ
230 MARSHALL STREET
ELIZABETH, NJ. 07206

Article VIII

The effective date for this corporation shall be:

04/29/2009