

**Electronic Articles of Incorporation
For**

P09000101577
FILED
December 18, 2009
Sec. Of State
nhaney

ULTIMATE AIR, 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 AIR, INC.

Article II

The principal place of business address:

1575 AVIATION CTR. PKWY.
SUITE #508
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

1575 AVIATION CTR. PKWY.
SUITE #508
DAYTONA BEACH, FL. US 32114

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:

100

Article V

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

CHRISTOS E FLAGKAKIS
940 VILLAGE TRAIL
UNIT 8-103
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: CHRISTOS E. FLAGKAKIS

Article VI

The name and address of the incorporator is:

CHRISTOS E. FLAGKAKIS
940 VILLAGE TRAIL
UNIT 8-103
PORT ORANGE, FL 32127

Incorporator Signature: CHRISTOS E. FLAGKAKIS

Article VII

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

Title: P
CHRISTOS E FLAGKAKIS
940 VILLAGE TRAIL, UNIT 8-103
PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

12/18/2009