

**Electronic Articles of Incorporation
For**

P10000007941
FILED
January 27, 2010
Sec. Of State
epeterson

ULTIMATE AIR FRESHENER, 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 FRESHENER, INC.

Article II

The principal place of business address:

2440 DAVIS BLVD
SUITE A
NAPLES, FL. US 34104

The mailing address of the corporation is:

2440 DAVIS BLVD
NAPLES, FL. US 34104

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:

ARIEL RANCEL
2440 DAVIS BLVD
SUITE A
NAPLES, FL. 34104

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

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Registered Agent Signature: ARIEL RANCEL

Article VI

The name and address of the incorporator is:

ARIEL RANCEL
2440 DAVIS BLVD
SUITE A
NAPLES, FL 34104

Incorporator Signature: ARIEL RANCEL

Article VII

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

Title: P
ARIEL RANCEL
2440 DAVIS BLVD SUITE A
NAPLES, FL. 34104 US

Title: VP
JOHN TIPLADY
2390 SNOOK DRIVE
NAPLES, FL. 34102 US

Title: S
EYAL E HAKIM
6596 VIA REGINA
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

01/27/2010