

**Electronic Articles of Incorporation
For**

P10000097416
FILED
December 01, 2010
Sec. Of State
rvarnadore

ULTIMATE PSM, 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 PSM, INC.

Article II

The principal place of business address:

39 TREASURE CIRCLE
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

39 TREASURE CIRCLE
SEBASTIAN, FL. US 32958

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:

7500

Article V

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

PIERRE PAQUETTE
5865 PINE RIDGE CIRCLE
VERO BEACH, FL. 32967

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

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Registered Agent Signature: PIERRE PAQUETTE

Article VI

The name and address of the incorporator is:

CHRISTIAN PAQUETTE
5865 PINE RIDGE CIRCLE

VERO BEACH, FLORIDA 32967

Incorporator Signature: CHRISTIAN PAQUETTE

Article VII

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

Title: P
JOHANNE PAQUETTE
498 ROYAL BAY DRIVE
VICTORIA, BC. V9C 4L2 CA

Title: VP
HSIEH-CHONG HUANG
498 ROYAL BAY DRIVE
VICTORIA, BC. V9C 4L2 CA

Title: S
THERESE ST ONGE
5865 PINE RIDGE CIRCLE
VERO BEACH, FL. 32967 US

Title: T
CHRISTIAN PAQUETTE
5865 PINE RIDGE CIRCLE
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

12/01/2010