

**Electronic Articles of Incorporation
For**

P10000103629
FILED
December 28, 2010
Sec. Of State
jshivers

ULTIMATE DISTRIBUTING, 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 DISTRIBUTING, INC.

Article II

The principal place of business address:

11711 COUNTRYVIEW LANE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

11711 COUNTRYVIEW LANE
BOCA RATON, FL. 33428

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:

ANTHONY J GALLO
3394 GREENVIEW TERRACE WEST
MARGATE, FL. 33063

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

P10000103629
FILED
December 28, 2010
Sec. Of State
jshivers

Registered Agent Signature: ANTHONY GALLO

Article VI

The name and address of the incorporator is:

ANTHONY GALLO
3394 GREENVIEW TERRACE WEST

MARGATE, FL 33063

Incorporator Signature: ANTHONY GALLO

Article VII

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

Title: P
STEVE FAZIO
11711 COUNTRYVIEW LANE
BOCA RATON, FL. 33428

Title: VP
SUSAN J FAZIO
11711 COUNTRYVIEW LANE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

01/01/2011