

**Electronic Articles of Incorporation
For**

P11000028818
FILED
March 23, 2011
Sec. Of State
jahickman

ULTIMATE AGE, 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 AGE, INC

Article II

The principal place of business address:

775 ORIOLE CIRCLE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

775 ORIOLE CIRCLE
BOCA RATON, FL. 33431

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:

2

Article V

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

KIMBERLIE A PACE
3375 NW 27TH TERRACE
BOCA RATON, FL. 33434

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

Registered Agent Signature: KIMBERLIE A. PACE

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Article VI

The name and address of the incorporator is:

BLACKBYRD GROUP, LLC
3301 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431

Electronic Signature of Incorporator: PHYLLIS FEE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KIMBERLIE A PACE
3375 NW 27TH TERRACE
BOCA RATON, FL. 33434

Title: TS
LUZ M LEEDS
775 ORIOLE CIRCLE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/21/2011