

**Electronic Articles of Incorporation
For**

P11000092811
FILED
October 24, 2011
Sec. Of State
bmcknight

ULTIMATE CLUB CORP

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 CLUB CORP

Article II

The principal place of business address:

186 SE 12 TERRACE
1805
MIAMI, FL. US 33131

The mailing address of the corporation is:

186 SE 12 TERRACE
1805
MIAMI, FL. US 33131

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:

SASHA ESTREMER
186 SE 12 TERRACE
1805
MIAMI, FL. 33131

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

Registered Agent Signature: SASHA ESTREMER

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Article VI

The name and address of the incorporator is:

CARLOS DAVID GARNICA TORRES
186 SE 12 TERRACE
1805
MIAMI, FL 33131

Electronic Signature of Incorporator: CARLOS DAVID GARNICA TORRES

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
CARLOS D GARNICA TORRES
186 SE 12 TERRACE #1805
MIAMI, FL. 33131 US

Title: S
SASHA ESTREMER
186 SE 12 TERRACE #1805
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/21/2011