

**Electronic Articles of Incorporation  
For**

P11000103230  
FILED  
September 26, 2011  
Sec. Of State  
tchang

ULTIMATE SPORTS MOMENTS, INCORPORATED

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 SPORTS MOMENTS, INCORPORATED

**Article II**

The principal place of business address:

3926 LOWSON AVENUE  
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

3926 LOWSON AVENUE  
DELRAY BEACH, FL. 33445

**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:

DANIEL A SLATER  
3926 LOWSON AVENUE  
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: DANIEL A. SLATER

P11000103230  
FILED  
September 26, 2011  
Sec. Of State  
tchang

## **Article VI**

The name and address of the incorporator is:

DANIEL A. SLATER  
3926 LOWSON AVENUE

DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: DANIEL A. SLATER

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  
DANIEL A SLATER  
3926 LOWSON AVENUE  
DELRAY BEACH, FL. 33445

## **Article VIII**

The effective date for this corporation shall be:

09/21/2011

Chang, Thomas

P11000103230

---

**From:** Daniel Slater <danielslater6666@yahoo.com>  
**Sent:** Monday, December 05, 2011 12:30 PM  
**To:** Chang, Thomas  
**Subject:** Tracking # 300211576383\_Ultimate Sports Moments, Inc.

Dear Mr. Chang:

I am writing to let you know that I, Daniel Slater, the President of the original corporation, Ultimate Sports Inc., Corporation Document Number P09000032338 that I voluntarily dismissed on August 30, 2011 have no intention on reinstating and ask that you release the name for use by another entity.

Thank you for your assistance in this matter.

Daniel Slater