

**Electronic Articles of Incorporation
For**

P12000019875
FILED
February 28, 2012
Sec. Of State
psmith

ULTIMATE WRESTLING ENTERTAINMENT 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 WRESTLING ENTERTAINMENT INC.

Article II

The principal place of business address:

1094 ALABAMA RD S
LEHIGH ACRES, FL. US 33974

The mailing address of the corporation is:

1094 ALABAMA RD S
LEHIGH ACRES, FL. US 33974

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:

10,000,000

Article V

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

KEITH A YELLING
1094 ALABAMA RD S
LEHIGH ACRES, FL. 33974

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

Registered Agent Signature: KEITH YELLING

P12000019875
FILED
February 28, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

KEITH YELLING
1094 ALABAMA RD S

LEHIGH ACRES FL 33974

Electronic Signature of Incorporator: KEITH YELLING

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
KEITH YELLING
1094 ALABAMA RD S
LEHIGH ACRES, FL. 33974 US

Title: VP
JAMIE L YELLING
1094 ALABAMA RD S
LEHIGH ACRES, FL. 33974 US

Title: VP
CHRISTINE M YELLING
1094 ALABAMA RD S
LEHIGH ACRES, FL. 33974 US