

**Electronic Articles of Incorporation
For**

P13000071570
FILED
August 28, 2013
Sec. Of State
sgilbert

ULTIMATE POUR 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 POUR INC

Article II

The principal place of business address:

4400 SOUTH OCEAN DRIVE
UNIT 1
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

4400 SOUTH OCEAN DRIVE
UNIT 1
HIGHLAND BEACH, FL. 33487

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:

1000

Article V

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

LUIS J LABOY
4400 SOUTH FEDERAL HWY
UNIT 1
HIGHLAND BEACH, FL. 33487

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

Registered Agent Signature: LUIS LABOY

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Article VI

The name and address of the incorporator is:

LUIS LABOY
4400 SOUTH OCEAN BLVD
1
33487

Electronic Signature of Incorporator: LUIS LABOY

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/VP
SAUL L APPEL
4400 SOUTH OCEAN BLVD, UNIT 1
HIGHLAND BEACH, FL. 33487

Title: S/T
LUIS J LABOY
4400 SOUTH FEDERAL HWY UNIT 1
HIGHLAND BEACH, FL. 33487

Article VIII

The effective date for this corporation shall be:

08/26/2013