

**Electronic Articles of Incorporation
For**

P13000095038
FILED
November 22, 2013
Sec. Of State
tchang

ULTIMATE MUAY THAI 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 MUAY THAI CORP

Article II

The principal place of business address:

TRADE CENTER WAY
2151
NAPLES, FL. US 34110

The mailing address of the corporation is:

15995 ARBOR VIEW BLVD
525
NAPLES, FL. US 34110

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:

1

Article V

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

KEITH A RUMMEL
15995 ARBOR VIEW BLVD
525
NAPLES, FL. 34110

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

Registered Agent Signature: KEITH RUMMEL

P13000095038
FILED
November 22, 2013
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

KEITH RUMMEL
15995 ARBOR VIEW BLVD
525
NAPLES, FL 34110

Electronic Signature of Incorporator: KEITH RUMMEL

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 A RUMMEL
15995 ARBOR VIEW BLVD
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

11/25/2013