

**Electronic Articles of Incorporation  
For**

P14000051177  
FILED  
June 11, 2014  
Sec. Of State  
mdickey

ULTIMATE MEDIA SYSTEMS, 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 MEDIA SYSTEMS, INC.

**Article II**

The principal place of business address:

4710 LAND O' LAKES BLVD.  
SUITE 17-142  
LAND O' LAKES, FL. 34639

The mailing address of the corporation is:

4710 LAND O' LAKES BLVD.  
SUITE 17-142  
LAND O' LAKES, FL. 34639

**Article III**

The purpose for which this corporation is organized is:

MARKETING CONSULTING

**Article IV**

The number of shares the corporation is authorized to issue is:

25,000

**Article V**

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

JAMES R LABADIE  
4710 LAND O' LAKES BLVD.  
SUITE 17-142  
LAND O' LAKES, FL. 34639

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

Registered Agent Signature: JAMES R. LABADIE

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## Article VI

The name and address of the incorporator is:

MICHELLE ISLES  
1933 BRAINERD CT.

LUTZ, FL 33549

Electronic Signature of Incorporator: MICHELLE ISLES

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  
JAMES R LABADIE  
4800 SAWGRASS BREEZE DR.  
PALM BEACH GARDENS, FL. 33418

Title: SEC  
YEW PO SEE  
67 HAWTHORNE RD.  
NEW CANAAN, CT. 06840

## Article VIII

The effective date for this corporation shall be:

06/11/2014