

**Electronic Articles of Incorporation
For**

P14000080194
FILED
September 29, 2014
Sec. Of State
vherring

ULTIMATE INNOVATIONS, 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 INNOVATIONS, INC.

Article II

The principal place of business address:

945 24TH PLACE SW
VERO BEACH, FL. US 32962

The mailing address of the corporation is:

945 24TH PLACE SW
VERO BEACH, FL. US 32962

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 CABRAL
945 24TH PLACE SW
VERO BEACH, FL. 32962

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

Registered Agent Signature: LUIS CABRAL

Article VI

The name and address of the incorporator is:

ROSA ANGUIANO GARCIA
14286 CALIFORNIA AVE STE 101

VICTORVILLE CA 92392

Electronic Signature of Incorporator: ROSA ANGUIANO GARCIA

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: PRES
LUIS CABRAL
945 24TH PLACE SW
VERO BEACH, FL. 32962 US

Title: TREA
LUIS CABRAL
945 24TH PLACE SW
VERO BEACH, FL. 32962 US

Title: SEC
LUIS CABRAL
945 24TH PLACE SW
VERO BEACH, FL. 32962 US