

**Electronic Articles of Incorporation
For**

P14000102463
FILED
December 30, 2014
Sec. Of State
mdickey

EA ULTIMATE PRODUCTS 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:

EA ULTIMATE PRODUCTS INC

Article II

The principal place of business address:

4503 NW 165 ST
MIAMI GARDENS, FL. US 33054

The mailing address of the corporation is:

4503 NW 165 ST
MIAMI GARDENS, FL. US 33054

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:

100000

Article V

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

EDREY SARRACEN AMOROS
4503 NW 165 ST
MIAMI GARDENS, FL. 33054

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

Registered Agent Signature: EDREY SARRACEN AMOROS

P14000102463
FILED
December 30, 2014
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

EDREY SARRACEN AMOROS
4503 NW 165 ST

MIAMI GARDENS, FL 33054

Electronic Signature of Incorporator: EDREY SARRACEN AMOROS

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
EDREY SARRACEN AMOROS
4503 NW 165 ST
MIAMI GARDENS, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

12/30/2014