

Electronic Articles of Incorporation For

**P16000042883
FILED
May 12, 2016
Sec. Of State
jahickman**

THE ULTIMATE FAN, 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:

THE ULTIMATE FAN, INC.

Article II

The principal place of business address:

9395 SW 77 AVE
APT. 1043
MIAMI, FL. 33156

The mailing address of the corporation is:

9395 SW 77 AVE
APT. 1043
MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:

SALES

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:

REBA J WISSER
7861 W 26 AVE
HIALEAH, FL. 33016

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

Registered Agent Signature: REBA WISSER

Article VI

The name and address of the incorporator is:

PHILLIP WISSER
9395 SW 77 AVE
APT. 1043
MIAMI, FL 33156

Electronic Signature of Incorporator: PHILLIP WISSER

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
PHILLIP R WISSER
9395 SW 77 AVE, APT. 1043
MIAMI, FL. 33156

Title: VP
BRIAN E WISSER
8110 NW 185 ST
MIAMI LAKES, FL. 33015

Title: S/T
REBA J WISSER
8110 NW 185 ST
MIAMI LAKES, FL. 33015

Article VIII

The effective date for this corporation shall be:

05/12/2016