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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
4-23-98

CORPORATION(S) NAME

Ultimedia International, Inc.

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DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
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- ☐ Amendment
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ARTICLES OF INCORPORATION
OF
Ultimedia International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is Ultimedia International, Inc.

ARTICLE II

DURATION

The Corporation shall have perpetual existence commencing April 23, 1998.

ARTICLE III

STREET AND MAILING ADDRESS

The street and mailing address of the Corporation shall be:

2000-M Linton Lake Drive
Delray Beach, Florida 33445

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 3,000 shares of common stock with a \$1.00 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 301 Clematis Street, Suite 203, West Palm Beach, FL 33401. The name of the initial registered agent of the Corporation at the address is Carla L. Brown, Esq.

ARTICLE VII

INITIAL DIRECTORS

The Corporation shall have three initial directors. The name and address of the directors are:

William Carston Kercher III	1545 Euclid Avenue, #2L Miami Beach, Florida 33139
Jonathan Lewis Spector	2000-M Linton Lake Drive Delray Beach, Florida 33445
Dirk Neumann	1325 Guava Isle Ft. Lauderdale, Florida 33315

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend, or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

Jonathan Lewis Spector 2000-M Linton Lake Drive
Delray Beach, Florida 33445

IN WITNESS THEREOF, the undersigned has executed these
Articles of Incorporation this 23rd day of April 1998.



Jonathan Lewis Spector

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Carla L. Brown, Esq., am familiar with and accept the obligations of the appointment as the initial registered agent of Ultimedia International, Inc., as made in the foregoing Articles of Incorporation.

Carla L. Brown

DATED: April 23, 1998.

By: _____

Carla L. Brown, Esq.

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