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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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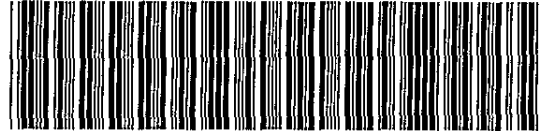
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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8/20/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ABA Ultra Care Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ernesto J Abaunza

Name (Printed or typed)

360 NW 58 Ave

Address

Miami, Florida, 33126

City, State & Zip

786-313-8483

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABA Ultra Care Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

360 NW 58 Ave Miami FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

20,000 at .01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ernesto J Abaunza, 360 NW 58 ave Miami FI 33126, President

ARTICLE VI REGISTERED AGENT

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

Ernesto Abaunza 360 nw 58 ave Miami FI 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ernesto Abaunza 360 nw 58 ave Miami FI 33126

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ernesto Abaunza
Signature/Registered Agent

8/12/03

Date

Ernesto Abaunza
Signature/Incorporator

8/12/03

Date