

**Electronic Articles of Incorporation
For**

P04000086563
FILED
June 02, 2004
Sec. Of State
tburch

ULTIMATE AGENCIES 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 AGENCIES INC

Article II

The principal place of business address:
7502 NW 30TH PLACE NO 117
SUNRISE, FL. 33313

The mailing address of the corporation is:
7502 NW 30TH PLACE NO 117
SUNRISE, FL. 33313

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:
500

Article V

The name and Florida street address of the registered agent is:
GOBIN SHIVA
7502 NW 30TH PLACE NO 117
SUNRISE, FL. 33313

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

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Registered Agent Signature: SHIVA GOBIN

Article VI

The name and address of the incorporator is:

SHIVA GOBIN
7502 NW 30TH PLACE NO 117
SUNRISE FL 33313

Incorporator Signature: SHIVA GOBIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GOBIN SHIVA
7502 NW 30TH PLACE 117
SUNRISE, FL. 33313

Article VIII

The effective date for this corporation shall be:

06/02/2004