

PD6000143510

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000275560 3)))



H060002755603ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305)541-8722
Fax Number : (305)541-6940

FLORIDA PROFIT/NON PROFIT CORPORATION

FIRST ULTIMATE IMPORT, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 14 AM 9:54

**Electronic Articles of Incorporation
For**

FIRST ULTIMATE IMPORT, CORP.

The undersigned incorporators, for the purpose of forming a Florida profit Corporation, hereby adopt(s) the following Articles of incorporation:

ARTICLE I

The name of the corporation is:

FIRST ULTIMATE IMPORT, CORP.

ARTICLE II

The principal place of business address:

3137 NW 102 PATH
DORAL, FL 33172

The mailing address of the corporation is:

3137 NW 102 PATH
DORAL, FL 33172

ARTICLE III

The purpose for which this corporation is:

**TRANSACT ANY ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATE, OF FLORIDA OR ANY
STATE, COUNTRY TERRITORY OR NATION.**

ARTICLE IV

The number of share the corporation is authorized to issue is:

100 (ONE HUNDRED) NO PAR VALUE

ARTICLE V

The name and street address of the initial registered agent are:

**ADRIAN PEREZ
3137 NW 102 PATH
DORAL, FL 33172**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 14 AM 9:54**

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

Register Agent Signature:

SIGNATURE: Adrian Perez

ARTICLE VI

The name and address of the incorporator is:

ADRIAN PEREZ

Incorporator Signature:

SIGNATURE: Adrian Perez

ARTICLE VII

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

Title: P/D

Title: V/P/D

Title: V/P/D

ADRIAN PEREZ

OSVALDO OSIO

LUIS OSIO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 14 AM 9:54