

P07 00 0076254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

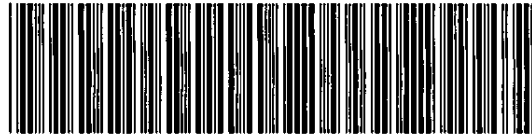
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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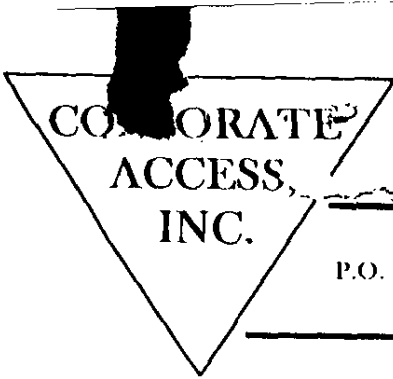
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DEPARTMENT OF STATE  
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6/28



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FILING

arts

1.

Ultimate Cabinet, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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:

ULTIMATE CABINET, INC,

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1150 NW 13th street.  
#258C, Boca RATON, FL, 33486.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Cabinet Making - Installation.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Shahriar shai Massachi president.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporate Access, Inc.  
236 F 6th Ave.  
Tallahassee, FL, 32303

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Shahriar shai Massachi  
1150 NW 13th st. #258C  
Boca Raton, FL, 33486

\*\*\*\*\*  
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

Dommy Bount  
Signature/Registered Agent

7/2/07  
Date

Shahriar shai Massachi  
Signature/Incorporator

6/27/07  
Date