Electronic Articles of Incorporation
For

P11000050043
FILED
May 26, 2011
Sec. Of State
jshivers

ULTIMATE GARAGE 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 GARAGE INC

Article II

The principal place of business address:

5840 COMMERCE LANE
SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:

650 WEST AVENUE
2902
MIAMI BEACH, FL. US 33139

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:

100

Article V

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

HUGO WARNANT
650 WEST AVENUE
2902
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: HUGO WARNANT

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Article VI

The name and address of the incorporator is:

HUGO WARNANT
650 WEST AVENUE
2902
MIAMI BEACH,FL,33139

Electronic Signature of Incorporator: HUGO WARNANT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HUGO WARNANT
650 WEST AVENUE #2902
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

05/22/2011