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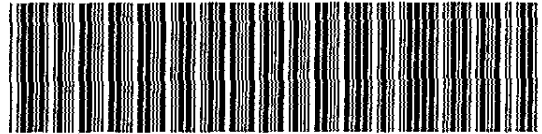
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W. P. Verifier

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07/28/03--01049--012 **125.00

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03 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ULTIMATE CONSTRUCTION SERVICES LLC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

125 ⁰²

FROM: ANTONIA URGNA
Name (Printed or typed)

814 SW 27 AVE # 206
Address

MIAMI FL 33135
City, State & Zip

(305) 643-6827 or (786) 443-1764
Daytime Telephone number

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AM 8 00
DEPT OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF ORGANIZATION FOR

ULTIMATE CONSTRUCTION SERVICES LLC.

ARTICLE I
NAME

The name of the Limited Liability Company is ULTIMATE CONSTRUCTION
SERVICES LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability
Company is Promenade 3700 RED MAPLE CIR
DELRAY BCH, FL 33445

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other
acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from
time to time, and for any and all other applicable or governing laws of the State of Florida, except as
any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be managed by a Managing Member and the names and
address of the Managing Member are STUART KAYE-3700 RED MAPLE CIR.
DELRAY BCH, FL. 33445

ARTICLE VI
ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability
Company during the period of its existence. New Members may be admitted pursuant to a vote of
not less than 100% of the total existing ownership interests in the Limited Liability Company, which
percentage shall be determined and measured by the percentage of ownership interest each Member
has in the Limited Liability Company. No individual Member and/or Managing Member of the
Limited Liability Company shall ever have the power to terminate or grant membership to any
person.

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TALLAHASSEE, FLORIDA

ARTICLE VII
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.



(Managing Member)

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TALLAHASSEE, FLORIDA

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY THE MEMBERS
AND THE NAME(S) AND ADDRESS(ES) OF THE MANAGING MEMBER(S) IS/ARE:

DONALD ALEXANDES SMITH
3508 FLORIDA PLS
MIAMI FL 33133

ADOLPHUS WHITE
3425 FROW AVE
MIAMI FL 33133

STUART KAYE
3700 RED MAPLE CIR
DELRAY BCH, FL 33445

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ULTIMATE CONSTRUCTION SERVICES LLC

2. The name and address of the registered agent and office is:

STUART KAYE

(NAME)

3700 RED MAPLE CIR

(P. O. Box NOT ACCEPTABLE)

DELRAY BCH FL 33445

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7/15/03
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent