

NO2000001816

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

From: Account Name : ACE INDUSTRIES, INC.  
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FLORIDA NON-PROFIT CORPORATION

ULTRA FOR LIFE INC.

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TALLAHASSEE, FLORIDA

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H02-55783

**ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION**

A Corporation Not for Profit formed under the Florida General Corporation Act.

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**ARTICLE 1:** Name of Corporation: **ULTRA FOR LIFE INC.**

Address of Corporation: **300 BISCAYNE BOULEVARD WAY #904  
MIAMI, FLORIDA 33125**

**ARTICLE 2:** Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

**ARTICLE 3:** Purpose: The specific purpose of this Corporation is:  
**TO ASSIST UNDERPRIVLEDGED CHILDREN / RAISING FUNDS THROUGH SPECIAL  
EVENTS**

**ARTICLE 4:** The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

**ARTICLE 5:** The Board of Directors are as follows: (NO LESS THAN THREE)  
The names and addresses of the Initial Directors:

1. **PRES: ALEX OMES, 300 BISCAYNE BOULEVARD WAY #904, MIAMI, FLORIDA 33131**
2. **V. PRES: RUSSELL FAIBISTH, 1575 NORTHWEST 14 STREET, MIAMI, FLORIDA 33125**
3. **SEC'Y: RADAMES MARVAEZ, 300 BISCAYNE BOULEVARD WAY #904, MIAMI, FLORIDA 33131**
- 4.
- 5.

**ARTICLE 6:** This Corporation is organized under a non-stock basis.

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**ARTICLE 7: Registered Agent/Office:**

Name: **ALEX OMES**

Address: **300 BISCAYNE BOULEVARD WAY #904  
MIAMI, FLORIDA 33131**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

  
Signature of Registered Agent


**3/ 13 /02**  
Date

**ARTICLE 8: Incorporator:**

Name: **RUSSELL FAIBISTH**

Address: **1575 NORTHWEST 14 STREET  
MIAMI, FLORIDA 33125**

In witness where of I have subscribed my name.



Signature of Incorporator

**3/13 /02**  
Date

**ARTICLE 9:** In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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