

P00000032704



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 645030 81189A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 30, 2000

ORDER TIME : 12:28 PM

ORDER NO. : 645030-005

CUSTOMER NO: 81189A

CUSTOMER: Michael J. Mora, Esq  
MICHAEL J. MORA, ESQ  
MICHAEL J. MORA, ESQ  
Suite 7  
8285 N.w. 64 Street  
Miami, FL 33166

200003190352--7

DOMESTIC FILING

NAME: ULTIMA ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 30 PM 1:19

RECEIVED  
00 MAR 30 PM 12:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3/29/06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 30 PM 1:19

ARTICLES OF INCORPORATION

OF

ULTIMA ENTERPRISES, INC.

ARTICLE I

NAME

The name of this corporation is:

ULTIMA ENTERPRISES, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

8285 S.W. 64th Street  
Suite 7  
Miami, Florida 33166

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized to do any activity or business permitted under the laws of United States and the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares at \$1.00 par value common stock.

**ARTICLE VI**

**BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

**MICHAEL J. MORA**  
8285 N.W. 64 Street  
Unit 7  
Miami, Florida 33166

**ROSA M. MORA**  
8285 N.W. 64 Street  
Unit 7  
Miami, Florida 33166

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these articles is:

**MICHAEL J. MORA**  
8285 N.W. 64<sup>TH</sup> Street  
Miami, Florida 33166

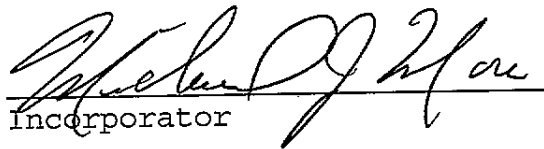
**ARTICLE VIII**

**INITIAL REGISTERED OFFICE**  
**AND AGENT**

The address of the initial registered office of this corporation is: 8285 N.W. 64 Street, Miami, Florida,

and the name of the initial Registered Agent of the corporation at that address is: MICHAEL J. MORA, ESQUIRE.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of MARCH, 2000.

  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 29 day of MARCH, 2000.

  
Registered Agent

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DIVISION OF CORPORATIONS  
00 MAR 30 PM 1:19

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 30 PM 1:19

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, **MICHAEL J. MORA**, personally known by me and known by me to be the person who have incorporated and executed the foregoing Article of Incorporation of **ULTIMA ENTERPRISES, INC.**, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of March, 2000.

  
Notary Public  
State of Florida, At Large  
My Commission Expires:

**MAYTEE ALVAREZ**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC884866  
EXPIRES 11/28/2003  
BONDED THRU ASA 1-888-NOTARY1