

Sent By: LEGAL ALTERNATIVES;
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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
9-11-00

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Environmental, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W - 22550

B. McKnight SEP 18 2000

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DIVISION OF CORPORATIONS
00 SEP 15 AM 10:53

**Articles of Incorporation
of
Ultimate Environmental, Inc.**

EFFECTIVE DATE
9-11-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Ultimate Environmental, Inc.

ARTICLE II

The existence of the corporation shall begin on September 11, 2000.

ARTICLE III

The street address of the principal office of the corporation is 744 Rich Drive, Deerfield Beach, Florida 33441.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 25, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 744 Rich Drive, Deerfield

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Beach, Florida, 33441. The initial registered agent for the corporation at that address is Tom Pascuzzo.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Tom Pascuzzo

744 Rich Drive
Deerfield Beach, Florida 33441

The undersigned has executed these articles of incorporation on ^{September 11, 2000} April 18, 2000.


Tom Pascuzzo
Incorporator

WITNESSES:



Sharonda Johnson
1742 W. Hillsboro Blvd
Deerfield Beach, Florida 33442



Hilda DeLisi
1742 W. Hillsboro Blvd
Deerfield Beach, Florida 33442

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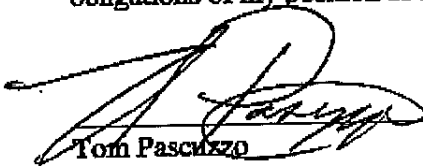
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ultimate Environmental, Inc.
2. The name and address of the registered agent and office is:

Tom Pascuzzo
744 Rich Drive
Deerfield Beach, Florida 33441

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I 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.



Tom Pascuzzo

September 11, 2000

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