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ULTIMATE CLASSIC SERVICES, INC.
1971 N.E. 31 Ct., Lighthouse Pt., Florida 33064
(954) 786-0635

FILED

01 SEP 10 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 2001

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*****70.00 *****70.00

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

SUBJECT: INCORPORATION OF
ULTIMATE CLASSIC SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ULTIMATE CLASSIC SERVICES, INC.** and a check for:

<u>X</u> \$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certificate Copy	Certificate Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM: Emily Solos
Name (Printed or typed)

1971 N.E. 31 Ct.
Address

Lighthouse Pt., Florida 33064
City, State & Zip

(954) 786-0635
Daytime Telephone Number

D. BROWN SEP 13 2001 ✓

ARTICLES OF INCORPORATION

OF

ULTIMATE CLASSIC SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **ULTIMATE CLASSIC SERVICES, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1971 N.E. 31 Ct., Lighthouse Pt., Florida 33064

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

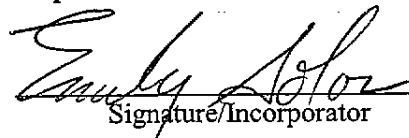
The name and Florida street address of the initial registered agent are: **Emily Solos at 1971 N.E. 31 Ct., Lighthouse Pt., Florida 33064**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Emily Solos at 1971 N.E. 31 Ct., Lighthouse Pt., Florida 33064

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Emily Solos at 1971 N.E. 31 Ct., Lighthouse Pt., Florida 33064 and
Stephen J. Solos at 2181 N.E. 67 Street, #626, Ft. Lauderdale, Florida 33308

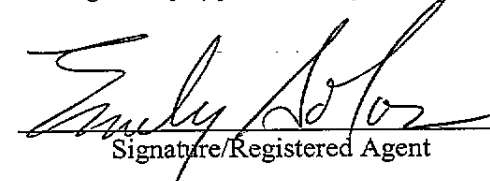


Signature/Incorporator

Date

9/7/01

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 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/Registered Agent

Date

9/7/01