

OFFICE USE ONLY (DOCUMENT #)

PARUS CORPORATE FILING SERVICE

332 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ULTRA SECURITY SERVICES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-10/01/01--01002--015

*****40.00 *****40.00

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-10/01/01--01002--016

*****38.75 *****38.75

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTRA SECURITY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3574 N.W. 46 St.
Miami, Fl. 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security Guard Service

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mario Yedo President/Sec.
12034 S.W. 103 St.
Miami, Fl. 33186

Jacques E. Coquillot VP/Treasurer
3574 N.W. 46 St.
Miami, Fl. 33142

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

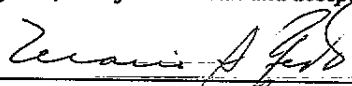
Mario S. Yedo
12034 S.W. 103 St.
Miami, Fl. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jacques E. Coquillot
3574 N.W. 46 St.
Miami, Fl. 33142

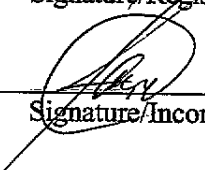
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/6/01

Date



Signature/Incorporator

9/6/01

Date

FILED
01 OCT - 1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA