

P020000003552

## 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.  
Account Number : 070744001530  
Phone : (305) 358-2571  
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## FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H02-9553**

## **Articles of Incorporation**

Article 1: Name of Corporation: **ULTIMATE DEVELOPMENT, INC.**

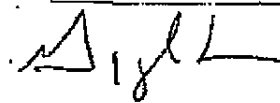
Address of Corporation: **2829 BIRD AVE. #309  
MIAMI, FLORIDA 33133**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **GREGGORY COVIN**

REGISTERED OFFICE: **2829 BIRD AVE. #309  
MIAMI, FLORIDA 33133**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

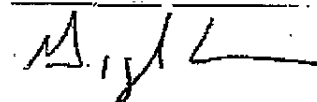
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

**1. LOUIS PEREZ (P, VP, S/T), 8300 SW 8<sup>TH</sup> ST., UNIT 103, MIAMI, FLORIDA 33144**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**GREGGORY COVIN  
2829 BIRD AVE. #309  
MIAMI, FLORIDA 33133**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-9553**

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