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Division of Corporations

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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ultimate visions consulting, inc.

Certificate of Status	0
Certified Copy	1
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C. BLALOCK AUG 22 2002

TOTAL P. 02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ULTIMATE VISIONS CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9970 N.W. 9th St. Circle, #104
Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct legal & lawful business in the
State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1.00 per value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Arthur Tulin - President
9970 N.W. 9th St. Circle, #104
Miami, FL 33172

ARTICLE VI REGISTERED AGENT

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

Arthur Tulin
9970 N.W. 9th St. Circle, #104
Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arthur Tulin
9970 N.W. 9th St. Circle, #104

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

x Arthur M. Tulin
Signature/Registered Agent

8/22/02
Date

x Arthur M. Tulin
Signature/Incorporator

8/22/02
Date

10/12/02 P. 02/02

EMPIRE CORPORATE KIT

AUG-22-2002 11:02