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To:

Division of Corporations

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: ACE INDUSTRIES, INC.

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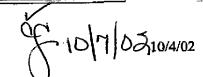
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FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE HEALTH PARTNERS, INC.

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



- H02-208222

Articles of Incorporation

2002 OCT -4 AM 9: 40

Article 1: Name of Corporation: ULTIMATE HEALTH PARTNERS, INC.

TALLAHASSEE FLORIDA

Address of Corporation: #2 FIRESTONE CIRCLE

WEST PALM BEACH, FLORIDA 33401

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$10.00.

Article 3: REGISTERED AGENT: FRED VILLARI

REGISTERED OFFICE: #2 FIRESTONE CIRCLE
WEST PALM BEACH, FLORIDA 33401

*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. LEE EFFENSON (P, S), 818 E. COLONIAL DR., ORLANDO, FLORIDA 32803

2. FRED VILLARI (T), #2 FIRESTONE CIRCLE, WEST PALM BEACH, FL 33401

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

LEE EFFENSON 818 E. COLONIAL DR. ORLANDO, FLORIDA 32803

In witness whereof, I have subscribed my name:

Signature of Incorporator

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