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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE LOGISTICS, INC.

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

11/19

H02-227238

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

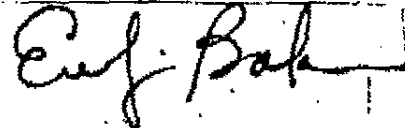
Address of Corporation: **3121 W. HALLANDALE BEACH BLVD., STE. 113
PEMBROKE PARK, FLORIDA 33009**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with **NO** par value.

Article 3: REGISTERED AGENT: **EVELYN BALAN**

REGISTERED OFFICE: **555 OAKS LANE #309
POMPANO BEACH, FLORIDA 33069**

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



Signature of Registered Agent

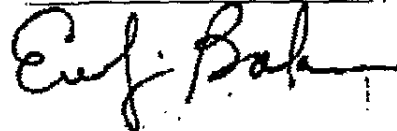
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **EVELYN BALAN (P), 555 OAKS LANE #309, POMPANO BEACH, FLORIDA 33069**
- 2.
- 3.

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

**EVELYN BALAN
555 OAKS LANE #309
POMPANO BEACH, FLORIDA 33069**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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