

P03000009726

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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Phone : (305) 266-4080
Fax Number : (305) 261-6224

FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE GROUP, INC,

FILED
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03 JAN 27 AM 6:47

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 27, 2003

BUSINESS WORLD TRANACTIONS, INC.

SUBJECT: ULTIMATE GROUP, INC.
REF: W03000002277

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Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H03000023985
Letter Number: 503A00004951

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be ULTIMATE INTERNATIONAL GROUP, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2745 NW 79 AVE
MIAMI, FL. 33122

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~7~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA CONTRERAS
2745 NW 79 AVE
MIAMI, FL. 33122

Prepared by: MARIA CONTRERAS
2745 NW 79 AVE
MIAMI, FL. 33122
(305) 5926010

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA CONTRERAS
2745 NW 79 AVE
MIAMI, FL. 33122


DIRECTOR & PRESIDENT

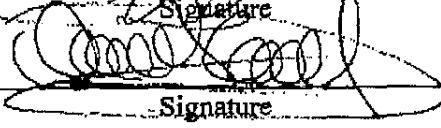
ANTONIO RODRIGUEZ
2745 NW 79 AVE
MIAMI, FL. 33122

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of January, 2003



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ULTIMATE INTERNATIONAL GROUP, INC.**

2. The name and address of the registered agent and office is:

**MARIA CONTRERAS
2745 NW 79 AVE
MIAMI, FL. 33122**

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*


(SIGNATURE)

01/14/03
(DATE)

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