

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

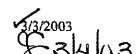
Account Number : 119990000221 : (631)224-9004 Phone

Fax Number : (631)224-7979

## FLORIDA PROFIT CORPORATION OR P.A.

#### ULTRA-GOURMET EVENT PLANNING Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



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### ARTICLES OF INCORPORATION

2003 MAR - 3 AM 9: 05

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING SSEE FLORIDA A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I -NAME

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THE NAME OF THE CORPORATION SHALL BE:

Ultra-Gournnet Event Planning Inc.

#### ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

13064 Meadowbreeze Drive Wellington, FL 33414

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2.000 shares at \$.01 par value

#### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: John Varvarigos 13064 Meadowbreeze Drive, Wellington, FL 33414

## ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

John Varvarigos 13064 Meadowbreeze Drive, Wellington, FL 33414

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#### ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

2/28/03

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Varvarigos, Régistered Agent