

# P03000037270

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**ULTIMATE STRIDES, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
ULTIMATE STRIDES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE STRIDES, INC.

The principal place of business of this corporation shall be:

15930 SW 77 STREET  
MIAMI, FLORIDA 33193

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Gabriel Castaño  
15930 SW 77 Street  
Miami, Florida 33193  
Phone: (786) 547-1234

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ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Gabriel Castaño, President  
15930 SW 77 Street  
Miami, FL 33193


ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to this articles of incorporation are:

Gabriel Castaño, President  
15930 SW 77 Street  
Miami, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 1<sup>st</sup> day of April, 2003.

Signatures of Incorporator:

  
\_\_\_\_\_  
Gabriel Castaño, President

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.324, 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:

ULTIMATE STRIDES, INC.

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

Gabriel Castaño  
15930 SW 77 Street  
Miami, Florida 33193

SIGNATURE



TITLE

Gabriel Castaño  
President

DATE

April 1, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



Gabriel Castaño

DATE

April 1, 2003