May-05-03 02:50P Small Business Resources

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057 Phone : (407)298-4646 Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Partnership, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 07 |
| Estimated Charge | \$70.00 |

ARTICLES OF INCORPORATION OF ULTIMATE PARTNERSHIP, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

OS-01-03

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Ultimate Partnership, Inc.

Start date:

May 1, 2003

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The principal office is:

The mailing address is:

5766 Marlberry Dr. Orlando, FL 32819

7512-350 Dr. Phillips Blvd. #136 Orlando, FL 32819

ARTICLES OF INCORPORATION OF ULTIMATE PARTNERSHIP, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

5766 Marlberry Dr. Orlando, FL 32819

and the name of the initial registered agent is:

Amir P. Sheibani

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF ULTIMATE PARTNERSHIP, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of One Cents (\$.01).

ARTICLES OF INCORPORATION OF ULTIMATE PARTNERSHIP, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Amir P. Sheibani

Director

Address:

7512-350 Dr. Phillips Blvd. #136

Orlando, FL 32819

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

Name:

Amir P. Sheibani

President/Secretary/Treasurer

Address:

7512-350 Dr. Phillips Blvd. #136

Orlando, FL 32819

ARTICLES OF INCORPORATION OF ULTIMATE PARTNERSHIP, INC.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Amir P. Sheibani

Address:

5766 Marlberry Dr.

Orlando, FL 32819

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Fifth day of May, 2003.

Incorporator (Signature)

ColuP State

ARTICLES OF INCORPORATION ULTIMATE PARTNERSHIP, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared AMIR P. SHEIBANI.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Fifth day of May, 2003.

otary Public

STATE OF FLORIDA

Personally Known or Produced Identification

Type of ID produced: Drivers License

ARTICLES OF INCORPORATION OF ULTIMATE PARTNERSHIP, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE IT

First - That Ultimate Partnership, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Amir P. Sheibani, located at 5766 Mariberry Dr., in the city of Orlando, state of Florida, 32819, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

(Registered Agent)

(Incorporator & Corporate Officer)

Date $\frac{5/5/3}{}$