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(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-6-03
[Signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ULTRAMOTIVE DIVERSIFIED INDUSTRIES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ALFRED A. BLACK.
Name (Printed or typed)

1600 N. ANOKA AVE.
Address

AVON PARK, FLA. 33825
City, State & Zip

(863) 257-1167
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTRAMOTIVE DIVERSIFIED INDUSTRIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1600 N. Anoka Avenue,
Avon Park, Fla., 33825,
U.S.A.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (1) Distribution/Sale of Stationary Ite
- (2) Design & Manufacture of Notion Item
- (3) Design & Manufacture of Automotive
Components/Systems

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALFRED A. BLACK-President & CEO
1600 N. Anoka Avenue,
Avon Park, Fla., 33825.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALFRED A. BLACK,
1600 N. Anoka Avenue,
Avon Park, Fla., 33825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALFRED A. BLACK,
1600 N. Anoka Avenue,
Avon Park, Fla., 33825.
U.S.A.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alfred A. Black
Signature/Registered Agent

10/31/03
Date

Alfred A. Black
Signature/Incorporator

10/31/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA