

**Electronic Articles of Incorporation  
For**

P04000011562  
FILED  
January 14, 2004  
Sec. Of State

ULTIMATE CARPENTRY AND DESIGN, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ULTIMATE CARPENTRY AND DESIGN, INC

**Article II**

The principal place of business address:

2371 W 80TH STREET  
5  
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2371 W 80TH STREET  
5  
HIALEAH, FL. US 33016

**Article III**

The purpose for which this corporation is organized is:

CARPENTRY

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

RICARDO W MARTINEZ  
2371 W 80TH STREET  
5  
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000011562  
FILED  
January 14, 2004  
Sec. Of State**

Registered Agent Signature: RICARDO W. MARTINEZ

### **Article VI**

The name and address of the incorporator is:

RICARDO W. MARTINEZ  
2371 W 80TH STREET  
SUITE # 5  
HIALEAH, FLORIDA 33016

Incorporator Signature: RICARDO W. MARTINEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RICARDO W MARTINEZ  
2371 W 80TH STREET SUITE # 5  
HIALEAH, FL. 33016 US

### **Article VIII**

The effective date for this corporation shall be:

01/14/2004