

**Electronic Articles of Incorporation
For**

P04000018152
FILED
January 27, 2004
Sec. Of State

ULTIMATE CUSTOM WAREHOUSE 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 CUSTOM WAREHOUSE INC

Article II

The principal place of business address:

4083 N.W. 135TH STREET
OPALOCKA, FL. 33054

The mailing address of the corporation is:

4083 N.W. 135TH STREET
OPALOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

MICHAEL S GOMEZ
1854 W. 73RD PLACE
HIALEAH, FL. 33014

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

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Registered Agent Signature: MICHAEL S. GOMEZ

Article VI

The name and address of the incorporator is:

MICHAEL S. GOMEZ
1854 W. 73RD PLACE
HIALEAH, FLORIDA 33014

Incorporator Signature: MICHAEL S. GOMEZ

Article VII

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

Title: P
MICHAEL S GOMEZ
1854 W. 73RD PLACE
HIALEAH, FL. 33014

Title: VP
JESUS GONZALEZ SR
1854 W. 73RD PLACE
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

01/25/2004