

**P04000030409**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000043021 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

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.**

**ULTRA PAYROLL SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED  
04 FEB 27 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

04 FEB 27 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ULTRA PAYROLL SOLUTIONS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

**ARTICLE I: NAME**

The name of the corporation shall be:

ULTRA PAYROLL SOLUTIONS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

255 Alhambra Circle, Suite 720  
Coral Gables, FL 33134

**ARTICLE III: NATURE OF THE BUSINESS**

This 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, and any other state, county, territory or nation.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI: INITIAL OFFICERS AND DIRECTORS**

The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

President: Armando Hernandez  
255 Alhambra Circle, Suite 720  
Coral Gables, FL 33134

**ARTICLE VII: REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Armando Hernandez  
255 Alhambra Circle, Ste. 720  
Coral Gables, FL 33134

**ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these articles of incorporation are:

Armando Hernandez  
255 Alhambra Circle, Suite 720  
Coral Gables, FL 33134

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.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this February 26, 2004

  
Armando Hernandez, Registered Agent/Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 27 PM 12:13

FILED