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(Requestor's Name)

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(City/State/Zip/Phone #)

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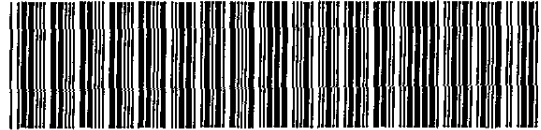
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/05/04--01053--006 **78.75

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04 MAR -5 PM 2:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

✓
3/15/04

TRANSMITTAL LETTER

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

SUBJECT: ULTIMATE PERFORMANCES INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

RICHARD KEEN

Name (printed or typed)

2925 NW 17 TERRACE

Address

FT. LAUDERDALE, FL. 33311

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ULTIMATE PERFORMANCES. INC.

FILED
04 MAR -5 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.:

Article 1-Name

The name of the corporation is Ultimate Performances Inc.

Article 2-Nature of Business

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Article 3-Capital Stock

The original Capital Stock of this corporation shall be (100) shares of common stock having a normal or par value of one dollar (\$1.00) per share.

Article 4-Initial Capital

The amount of capital with which the corporation shall begin business is (\$100.00) one hundred dollars.

Article 5- Term of Existence

The corporation shall exist perpetually.

Article 6-Address

The initial post office address of the principal office of this corporation is Ultimate Performance 2925 N.W. 17 Terrace Ft. lauderdale Florida 33311

Article 7-Directors

The name and address of the initial Board of Director is Richard Keen 2925 N.W. 17 Terrace Ft. Lauderdale, Florida 33311.

Article 8-Officers

The officers of this corporation shall be President, Secretary, and such officers or agents as deemed necessary. All Officers, Agents and factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be determined by the Board of Directors. Any person can hold two or more offices except the President. The President shall not be Secretary or Assistant Secretary of this corporation.

Article 9-Resident Agent

The name and address of the resident agent is Richard Keen 2925 N.W. 17 Terrace Ft.Lauderdale, Florida 33311..

Article 10-Amendments


The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Article of Incorporation in the manner prescribed by law and all rights and privileges conferred on the shareholders herein are granted to this reservation.

Article 11-Incorporator

The name and address of the person signing these Articles of Incorporation is Richard Keen 2925 NW 17 Terrace Ft. Lauderdale, Florida 33311.


IN WITNESS WHEREOF

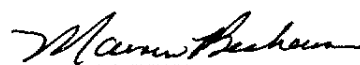
the undersigned incorporator has executed theses Articles of Incorporation on this 2 day of March ,2004


Richard Keen

BEFORE ME the undersigned, personally appeared, who being knownby and to me, executed thiese Articles of Incorporation, and acknowledges that it was executed by them for the purposes therein expressed.

Witnessed my hand and seal this 2 day of March 2004

 Marvin M. Beckerman
Commission #DD250920
Expires: Oct 24, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Marvin Beckerman
Notary Public

FILED

04 MAR -5 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The undersigned hereby accepts Designation of the Registered Agent of Ultimate Performances Inc.. and understand that I shall remain as Registered Agent until I resign or a successor has been appointed By the corporation and that no such resignation or succession is effective until both the corporation and Secretary of State of Florida have been notified in the manner required by law. I understand that as Resident Agent I am required to be available at the Registered office of the corporation during normal business hours for receipt of process and for other purposes as required by Florida Statutes

Signed this 2 day of March 2004


Richard Keen