

Electronic Articles of Incorporation For

**P04000089243
FILED
June 09, 2004
Sec. Of State
thampton**

ULTIMATE INVESTMENTS OF SOUTH FLORIDA, 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 INVESTMENTS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

13930 SW 47 ST
B-204
MIAMI, FL. 33175

The mailing address of the corporation is:

13930 SW 47 ST
B-204
MIAMI, FL. 33175

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:

RICARDO GONZALEZ
13930 SW 47 ST
B-204
MIAMI, FL. 33175

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

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Registered Agent Signature: RICARDO GONZALEZ

Article VI

The name and address of the incorporator is:

RICARDO GONZALEZ
13930 SW 47 ST
MIAMI FL 33175

Incorporator Signature: RICARDO GONZALEZ

Article VII

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

Title: P
RICARDO GONZALEZ
13930 SW 47 ST
MIAMI, FL. 33175 DA

Article VIII

The effective date for this corporation shall be:

06/02/2004