

**Electronic Articles of Incorporation
For**

P04000118709
FILED
August 16, 2004
Sec. Of State
ysquire

ULTIMATE ELECTRICAL DESIGNS & INSTALLATIONS 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 ELECTRICAL DESIGNS & INSTALLATIONS INC

Article II

The principal place of business address:

2385 NE 173RD ST
A105
MIAMI, FL. US 33160

The mailing address of the corporation is:

2385 NE 173RD ST
A105
MIAMI, FL. US 33160

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:

DAMON SMITH
110 NW 198 ST
MIAMI, FL. 33169

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

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Registered Agent Signature: DAMON SMITH

Article VI

The name and address of the incorporator is:

ROHAN CRICHTON
9000 SHERIDAN STREET
SUITE 125
PEMBROKE PINES, FL 33024

Incorporator Signature: ROHAN CRICHTON

Article VII

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

Title: P
DAMON SMITH
110 NW 198 ST
MIAMI, FL. 33169 US

Title: VP
GREGORY DAVEY
1061 NW 195 ST
MIAMI, FL. 33169 US

Title: VP
DEVON GARDNER
1172 NE 112 ST
MIAMI, FL. 33161