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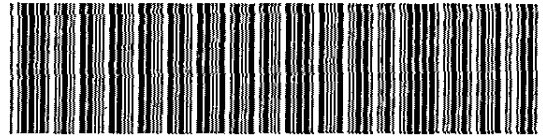
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2004 SEP 29 A 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** ULTIMATE EXCELLENCE, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** William Jimenez, Patricia Jimenez

Name (Printed or typed)

16371 SW 8th ST

Address

Pembroke Pines FL 33027

City, State & Zip

(954)437-2227

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE RECEIVED

Glenda E. Hood  
Secretary of State

September 20, 2004

04 SEP

13

WILLIAM JIMENEZ, PATRICIA JIMENEZ  
16371 SW 8 ST  
PEMBROKE PINES, FL 33027

DEPARTMENT  
DIVISION OF  
CORPORATIONS

SUBJECT: ULTIMATE EXCELLENCE, INC.  
Ref. Number: W04000034851

We have received your document for ULTIMATE EXCELLENCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 304A00055415

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04 SEP 29 AM 9:13  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ULTIMATE EXCELLENCE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

16371 SW 8TH ST. Pembroke Pines FL 33027

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide technical support, Customer support, consulting, and sales for various companies, and for any other bussinesses.

**ARTICLE IV SHARES**

The number of shares of stock is:

2, 50% for William Jimenez, and 50% for Patricia Jimenez

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

William A. Jimenez 16371 SW 8TH ST. Pembroke Pines FL 33027 Director

Patricia Jimenez 16371 SW 8TH ST. Pembroke Pines FL 33027 Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William A. Jimenez  
16371 SW 8TH ST, Pembroke Pines FL 33027

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

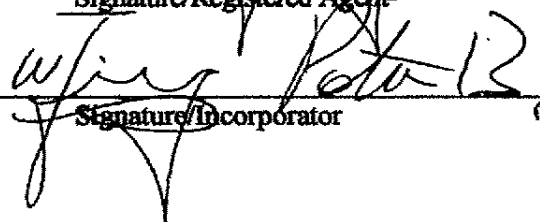
William A. Jimenez 16371 SW 8TH ST. Pembroke Pines FL 33027

Patricia Jimenez 16371 SW 8TH ST. Pembroke Pines FL 33027

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

9/23/2004  
\_\_\_\_\_  
Date

09/16/2004  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA