

**Electronic Articles of Incorporation
For**

P05000109519
FILED
August 08, 2005
Sec. Of State
wcunningham

ULTIMATE CONCEPTS & DESIGNS ,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 CONCEPTS & DESIGNS ,INC

Article II

The principal place of business address:

P.O. BOX 971875
MIAMI, FL. 33197

The mailing address of the corporation is:

P.O. BOX 971875
MIAMI, FL. 33197

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:

NILSON A BERNAL MR
13867 SW 270 ST
APT D
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: NILSON A BERNAL

Article VI

The name and address of the incorporator is:

NILSON A BERNAL
13867 SW 270 ST APT D
HOMESTEAD, FL
33032

Incorporator Signature: NILSON A BERNAL

Article VII

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

Title: P
NILSON A BERNAL MR
13867 SW 270 ST APT D
HOMESTEAD, FL. 33032

Title: VP
JAIRO M BERNAL MR
P.O. BOX 971875
MIAMI, FL. 33197

Article VIII

The effective date for this corporation shall be:

08/02/2005