

**Electronic Articles of Incorporation
For**

P06000044791
FILED
March 29, 2006
Sec. Of State
thampton

ULTIMATE CARRIERS, 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 CARRIERS, INC.

Article II

The principal place of business address:

3474 WEST 84TH ST
BAY 105
HIALEAH, FL. 33018

The mailing address of the corporation is:

3474 WEST 84TH ST
BAY 105
HIALEAH, FL. 33018

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:

IRMA CHIONG
3474 WEST 84TH ST
BAY 105
HIALEAH, FL. 33018

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

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Registered Agent Signature: IRMA CHIONG

Article VI

The name and address of the incorporator is:

IRMA CHIONG
3474 WEST 84TH ST
BAY 105
HIALEAH, FL 33018

Incorporator Signature: IRMA CHIONG

Article VII

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

Title: P
IRMA CHIONG
3474 WEST 84TH ST BAY 105
HIALEAH, FL. 33018 US

Title: VP
IRMA CHIONG
3474 WEST 84TH ST BAY 105
HIALEAH, FL. 33018 US

Title: S
IRMA CHIONG
3474 WEST 84TH ST BAY 105
HIALEAH, FL. 33018 US