# **Electronic Articles of Incorporation For**

P06000044835 FILED March 29, 2006 Sec. Of State jshivers

ULTIMATE SOUND & PERFORMANCE 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 SOUND & PERFORMANCE INC

### **Article II**

The principal place of business address:

6311 N.W. 3 STREET MIAMI, FL. 33126

The mailing address of the corporation is:

6311 N.W. 3 STREET MIAMI, FL. 33126

#### **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:

ISAAC MARTINEZ 6311 N.W. 3 STREET MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ISAAC MARTINEZ

# **Article VI**

The name and address of the incorporator is:

ISAAC MARTINEZ 6311 N.W. 3 STREET

MIAMI, FL 33126

Incorporator Signature: ISAAC MARTINEZ

### **Article VII**

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

Title: P ISAAC MARTINEZ 6311 N.W. 3RD STREET MIAMI, FL. 33126

Title: VP ENRIQUE MARTINEZ 6311 N.W. 3RD STREET MIAMI, FL. 33126