

JUN 2 2006 2:02PM

CAPITAL CONNECTION

NO 8262 P. 1

P06000076981

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000148944 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

ULTIMATE DOLLAR PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
06 JUN -2 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

CL 6-5

JUN. 2. 2006 2:02PM

CAPITAL CONNECTION

NO. 8262 P. 2

H06000148944

FILED

ARTICLES OF INCORPORATION

06 JUN -2 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is: **ULTIMATE DOLLAR PLUS, INC.**

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Diane Haworte
1807 SE 41st Street, Unit 2G
Cape Coral, FL 33904

H06000148944

H06000148944

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation is:

Name	Address
Diane Hawotte	1807 SE 41 st Street, Unit 2G Cape Coral, FL 33904

ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Diane Hawotte	1807 SE 41 st Street, Unit 2G Cape Coral, FL 33904	President Secretary / Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
Diane Hawotte	1807 SE 41 st Street, Unit 2G Cape Coral, FL 33904

ARTICLE IX: Indemnification

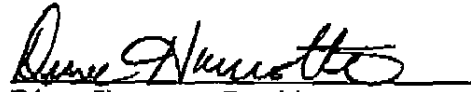
The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

H06000148944

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 2nd day of June, 2006.


Diane Hawotte, President

STATE OF FLORIDA)

:

COUNTY OF LEE)

BEFORE ME, the undersigned authority, Diane Hawotte, personally appeared, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of June, 2006.


Notary Public

My Commission Expires: 11-8-2008

(SEAL)

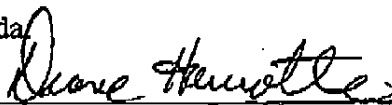


ANTOINETTE S. GAYER
MY COMMISSION #DD 369603
EXPIRES: November 8, 2008
Banded thru Budget Notary Services

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

FIRST: That Ultimate Dolar Plus, Inc., desiring to organize or qualify under
the laws of the State of Florida with its principal place of business at 1807 SE 41st Street,
Unit 2G, the City of Cape Coral, County of Lee, State of Florida, has named Diane
Hawotte located at 1807 SE 41st Street, Unit 2G, Cape Coral, State of Florida, as its
agent to accept service of process within Florida


Diane Hawotte, President

6-2-06
Date

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


Diane Hawotte, Registered Agent

6-2-06
Date

FILED
06 JUN -2 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA