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Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 267-8626

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**FLORIDA PROFIT/NON PROFIT CORPORATION****ULTIMATE CONSTRUCTION & DEVELOPMENT, CORP.**

|                       |         |
|-----------------------|---------|
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J. Shivers JUL 27 2007

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I****NAME**

The name of the corporation shall be: **ULTIMATE CONSTRUCTION & DEVELOPMENT, CORP.**

**ARTICLE II****PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1440 W. 37 ST.  
HIALEAH, FL. 33012

**ARTICLE III****SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

**ARTICLE IV****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EDUARDO A. GUERRA  
1440 W. 37 ST.  
HIALEAH, FL. 33012

Prepared by: **EDUARDO A. GUERRA**  
1440 W. 37 ST.  
HIALEAH, FL. 33012  
305 986 0795

Electronically Sent By: **BUSINESS WORLD TRANSACTIONS, INC.**  
7931 S.W. 40 ST. (BIRD RD.) #29  
MIAMI, FL. 33155  
(305) 267-8686

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**ARTICLE V  
INCORPORATOR(S)**

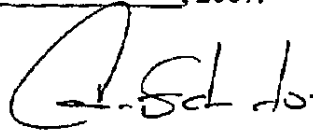
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDUARDO A. GUERRA  
1440 W. 37 ST.  
HIALEAH, FL. 33012

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of JULY, 2007.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

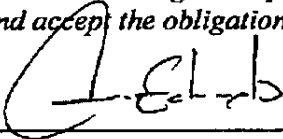
1. The name of the corporation is: ULTIMATE CONSTRUCTION & DEVELOPMENT, CORP.

2. The name and address of the registered agent and office is:

EDUARDO A. GUERRA  
1440 W. 37 ST.  
HIALEAH, FL. 33012

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

(DATE) 07-24-07

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