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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****ULTIMATE ROAD SERVICE, INC.**

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**ARTICLES OF INCORPORATION  
OF  
ULTIMATE ROAD SERVICE, INC.**

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be: **ULTIMATE ROAD SERVICE, INC.**  
The principal address for this corporation shall be 18400 NE 21<sup>st</sup>. Court  
North Miami Beach, Florida 33179-5024. The Mailing address for the  
Corporation will be the same.

**ARTICLE II**

This corporation may engage in or transact any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida,  
or any other State, county, territory or nation.

**ARTICLE III**

The aggregate number of shares of stock and its value that this corporation is  
authorized to have outstanding at any one time is 1000 shares of a \$ 5.00  
PAR VALUE.

**ARTICLE IV**

This corporation is to exist perpetually.

**ARTICLE V**

The name (s) and street address (es) of the initial officer (s) and director (s),  
if any, who shall hold office the first year of the corporation's existence or  
until their successor (s) is (are) elected, is (are):

JOSE ROBERTO SERRANO, President,  
100% Shares  
18400 NE 21<sup>st</sup> Court  
North Miami Beach, Florida 33179-5024

ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

JOSE ROBERTO SERRANO  
18400 NE 21<sup>st</sup> Court  
North Miami Beach, Florida 33179-5024

ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 17<sup>th</sup> day of August, 2007.

  
\_\_\_\_\_  
JOSE ROBERTO SERRANO  
Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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 ROAD SERVICE, INC.**

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

**JOSE ROBERTO SERRANO**

**ADDRESS: 18400 NE 21<sup>st</sup>. Court**

**CITY/STATE/ZIP: North Miami Beach, Florida 33179-5024**

**\*(P.O. BOX IS NOT ACCEPTABLE)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 ON MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: August 17<sup>th</sup>, 2007.

Division of Corporations P. O. BOX 6327, TALLAHASSEE, FL 32314

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