

**Electronic Articles of Incorporation
For**

P07000109210
FILED
October 03, 2007
Sec. Of State
bmcknight

ULTIMATE CAR SERVICE, 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 CAR SERVICE, INC.

Article II

The principal place of business address:

4981 NW 54TH ST
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4981 NW 54TH ST
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ CAR SERVICE TO AND FROM
AIRPORT IN TRI COUNTY AREA (DADE, BROWARD AND PALM BEACH).
ALSO CAR SERVICE FOR SENIORS TO AND FROM SUPERMARKETS AND
DOCTORS OFFICE ETC.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DAMON MAROTTA
4981 NW 54TH ST
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: DAMON MAROTTA

Article VI

The name and address of the incorporator is:

DAMON MAROTTA
4981 NW 54TH ST

COCONUT CREEK, FL 33073

Incorporator Signature: DAMON MAROTTA

Article VII

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

Title: P
DAMON MAROTTA
4981 NW 54TH ST
COCONUT CREEK, FL. 33073 US