Electronic Articles of Incorporation For

ULTIMATE TRANSFERS & SHIPPING INC

P07000127472
FILED
November 29, 2007
Sec. Of State
jshivers

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 TRANSFERS & SHIPPING INC

Article II

The principal place of business address:

4810 N.E 2 AVE
MIAMI, FL. 33138

The mailing address of the corporation is:

4810 N.E 2 AVE
MIAMI, FL. 33138

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:

4

Article V

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

STANLEY COLAS
15724 N.E 12 AVE
MIAMI, FL. 33162

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

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Registered Agent Signature: STANLEY COLAS

Article VI

The name and address of the incorporator is:

STANLEY COLAS
15724 N.E 12 AVE

MIAMI,FL,33162

Incorporator Signature: STANLEY COLAS

Article VII

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

Title: CEO
STANLEY COLAS
4810 N.E 2 AVE
MIAMI, FL. 33138

Title: VP
SHEILA TIDOR
4810 N.E 2 AVE
MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

11/27/2007