

P08000046224

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

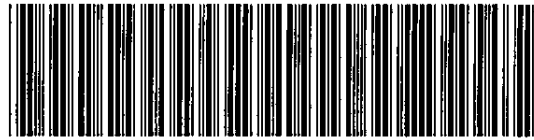
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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04/03/08--01088--021 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 7 AM 11:34

W08000017447

EP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2008

**CARLOS L. REIS
9999 SUMMER BREEZE DRIVE
SUITE 318
SUNRISE, FL 33322**

**SUBJECT: ULTRA PAINTING & TEXTURING CORP.
Ref. Number: W08000017447**

We have received your document for ULTRA PAINTING & TEXTURING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

**Eula Peterson
Regulatory Specialist II
New Filing Section**

Letter Number: 408A00020051

RECEIVED
TRANSMITTAL LETTER 08 MAY -7 AM 8:00
DIVISION OF CORPORATIONS

April 24, 2008.

Florida Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, Fla., 32,314.

Subject: ULTRA PAINTING & TEXTURING CORP.

Reference is made to your letter Number 408A00020051 dated April 4, 2008, as per copy attached, returning the documentation related to the incorporation of subject company.

We are now resubmitting the corrected original and one copy of the Articles of Incorporation which now include the signature of the registered agent accepting the designation.

Please note that you have kept the check for \$78.75 that was sent to you originally and would appreciate that you use it to cover the fees of incorporation.

We trust that we now meet all the requirements.

From: ULTRA PAINTING & TEXTURING CORP.
c/o Carlos L. Reis
9999 Summer Breeze Drive, Suite 316
Sunrise, FL., 33322.

ARTICLES OF INCORPORATION
OF
ULTRA PAINTING & TEXTURING CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is:

ULTRA PAINTING & TEXTURING CORP.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE III - PRINCIPAL OFFICE

The initial post office address of this Corporation in the State of Florida is:

c/o Carlos L. Reis
9999 Summer Breeze Drive, Suite 316,
Sunrise, FL., 33322.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -7 AM 11:34

ARTICLE V – DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2).

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

CARLOS L. REIS President 9999 Summer Breeze Dr., Suite 316, Sunrise, FL., 33322

ARTICLE VI – INITIAL REGISTERED AGENT

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

NAME

ADDRESS

CARLOS L. REIS President/Director 9999 Summer Breeze Dr., Suite 316, Sunrise, FL., 33322

Accepted the designation as Registered Agent

Carlos Reis
Carlos L. Reis

ARTICLE VII – INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

CARLOS L. REIS President/Director 9999 Summer Breeze Dr., Suite 316, Sunrise, FL., 33322

Carlos Reis
Signature of Incorporator

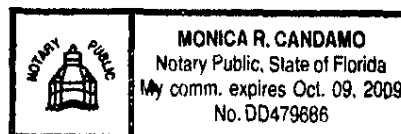
5-5-2008
Date

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS.

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared Carlos L. Reis, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of April, 2008. May 2008

NOTARY PUBLIC
My Commission expires 10-09-09



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 7 AM 10 31