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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ultimate office services corp.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

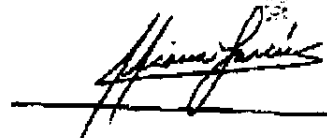
ULTIMATE OFFICE SERVICES CORP.
21114 SW 92ND PLACE
CUTLER BAY, FL 33189

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

LILIANA GARCIA
21114 SW 92ND PLACE
CUTLER BAY, FL 33189

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

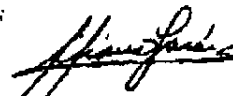
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
LILIANA GARCIA
21114 SW 92ND PLACE
CUTLER BAY, FL 33189

Article 5: Incorporator Name and Address:

LILIANA GARCIA
21114 SW 92ND PLACE
CUTLER BAY, FL 33189

In witness whereof, I have subscribed my name:



Signature of Incorporator

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