

**Electronic Articles of Incorporation
For**

P09000082741
FILED
October 06, 2009
Sec. Of State
Ipooles

ULTIMATE STRATEGIC ALLIANCE CORP

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 STRATEGIC ALLIANCE CORP

Article II

The principal place of business address:

7553 CUTLASS AVE
NORTHBAYVILLAGE, FL. US 33141

The mailing address of the corporation is:

PO BOX 11147
MIAMI, FL. US 33101

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:

300

Article V

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

ADALBERTO DOMINGUEZ
810 NW 29TH ST
APT# REAR 2
MIAMI, FL. 33127

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

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Registered Agent Signature: ADALBERTO DOMINGUEZ

Article VI

The name and address of the incorporator is:

ADALBERTO DOMINGUEZ
810 NW 29TH ST
APT# REAR 2
MIAMI, FL 33127

Incorporator Signature: ADALBERTO DOMINGUEZ

Article VII

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

Title: P
ADALBERTO DOMINGUEZ
810 NW 29TH ST APT# REAR 2
MIAMI, FL. 33127 US

Title: VP
ANTONIO H SALCEDO JR
7553 CUTLASS AVE
NORTHBAYVILLAGE, FL. 33141 US

Title: TREA
JUNIOR A CABRERA
15690 SW 43 ST
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

10/08/2009