

**Electronic Articles of Incorporation
For**

P10000016879
FILED
February 24, 2010
Sec. Of State
jshivers

ULTIMATE HOME SYSTEMS, 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 HOME SYSTEMS, INC.

Article II

The principal place of business address:

2640 SW 28TH LANE
MIAMI, FL. US 33133

The mailing address of the corporation is:

2640 SW 28TH LANE
MIAMI, FL. US 33133

Article III

The purpose for which this corporation is organized is:

COMPLETE HOME SOLUTIONS, ELECTRONICS, REMODELING

Article IV

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

2000

Article V

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

ANTHONY BISCHOFF
2640 SW 28TH LANE
MIAMI, FL. 33133

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

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Registered Agent Signature: ANTHONY BISCHOFF

Article VI

The name and address of the incorporator is:

ANTHONY BISCHOFF
10903 SW 88 ST
UNIT 116
MIAMI FL, 33133

Incorporator Signature: ANTHONY BISCHOFF

Article VII

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

Title: PD
ANTHONY BISCHOFF
2640 SW 28TH LANE
MIAMI, FL. 33133 US

Title: VD
JOSE LEON
7962 NW 116 AVE
MEDLEY, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

02/24/2010