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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 : (305)633-9696 Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

ultimate rentals, inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

ULTIMATE RENTALS, INC. 2765 NW 42ND AVE COCONUT CREEK, FL 33066

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1,000 shares.

Article 3: Registered Agent Name and Office:

ANDREW SUMMA 2765 NW 42^{NO} AVE COCONUT CREEK, FL 33066

*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
ANDREW SUMMA
2765 NW 42ND AVE
COCONUT CREEK, FL 33066

Article 5: Incorporator Name and Address:

ANDREW SUMMA 2765 NW 42ND AVE COCONUT CREEK, FL 33066

In witness whereof, I have subscribed my name:

Signature of Incorporator

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