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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION ULTIMATE ENGINE SERVICES, INC.

Certificate of Status	0
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T. Burch MAR



March 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP.

SUBJECT: ULTIMATE ENGINE SERVICES, INC.

REF: W10000010462

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Loria Poole Regulatory Specialist II New Filing, Section FAX Aud. #: B10000046483 Letter Number: 410A00005066

ARTICLES OF INCORPORATION OF:

ULTIMATE ENGINE SERVICES, INC.

The unidersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ULTIMATE ENGINE SERVICES, INC.

The principal place of business of this corporation shall be:

5540 FLETCHER STREET, HOLLYWOOD, FL 33021

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stork and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ABRAHAM E. ESPINOZA – PRESIDENT 101 N.W. 21 AVENUE MIAMI, FL 33125

ROLANDO GARCIA JR. - VICE-PRESIDENT 5540 FLETCHER STREET HOLLYWOOD, FL 33021 JESSIE CARDENAS - TREASURER 871- EAST 27TH STREET HIALEAH, FL 33013

ARTICLE VI - INCORPATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

ABRAHAM E. ESPINOZA – PRESIDENT 101 N.W. 21 AVENUE MIAMI, FL 33125

ROLANDO GARCIA JR. - VICE-PRESIDENT 5540 FLETCHER STREET HOLLYWOOD, FL 33021

JESSIE CARDENAS – TREASURER 871 – EAST 27^{TR} STREET HIALEAH, FL 33013

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th, day of FEBRUARY 2010.

Signature(s) of Incorporator(s)

ABRAHAM E. ESPINOZA - PRESIDENT

ROLANDO GARCIA JE: - VICE-PRESIDENT

JESSE CARDENAS - TREASURER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the sate of Florida.

1- The name of the corporation:

ULTIMATE ENGINE SERVICES, INC.

2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1- The name of the corporation:

ULTIMATE ENGINE SERVICES, INC.

2. The name and address of the registered agent and office:

ROLANDO GARCIA JR. – VICE-PRESIDENT 5540 FLETCHER STREET HOLLYWOOD, FLORIDA 33021

SIGNATURE

TITLE: VICE-PRESIDENT

DATE: FEBRUARY 27TH, 2010

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: Arcia

Date: 2-27-20/0

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