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SECRETARY OF STAIL ALLAHASSEE, FLORO:

10-15-10 OA

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Ultimate	e Design Group, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	
FROM: M	ercedes Armas Nam	e (Printed or typed)	
68	15 NW 13th St.		
		Address	
Pla	intaion, FL 33313	, State & Zip	
	. City	, State & Zip	
(95	4) 817-0721		
	Daytime 1	relephone number	
me	rcedesperez31@yahoo.com		
	E-mail address: (to be use	ed for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Design Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 6815 NW 13th St., Plantation FL 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide upholstery services



The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mercedes Armas 6815 NW 13th President

St., Plantation,

FL 33313

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mercedes Armas

6815 NW 13th St., Plantation, FL 33313

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Mercedes Armas

6815 NW 13th St., Plantation, FL 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

6-8-10
Date
6-8-10
Date