

Florida Department of State
Division of Corporations
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Division of Corporations
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Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ULTIMATE GENERATION TECHNOLOGY USA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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September 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: ULTIMATE GENERATION TECHNOLOGY USA CORP.
REF: W10000045521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000213778
Letter Number: 710A00023133

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of corporation shall be:

ULTIMATE GENERATION TECHNOLOGY USA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address in:

1235 FAIRLAKE TRCE, SUITE 515

WESTON, FL 33326-2872

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORTS & EXPORTS GENERAL MERCHANDISE

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares \$1.00 each one.

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address (es)

JORGE MARTINEZ, PRESIDENT, 100.00% SHARES OF STOCK.

1235 FAIRLAKE TRCE, SUITE 515

WESTON, FL 33326-2872

ARTICLE VI REGISTERED AGENT

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

JORGE MARTINEZ

1235 FAIRLAKE TRCE, SUITE 515

WESTON, FL 33326-2872

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JORGE MARTINEZ

1235 FAIRLAKE TRCE, SUITE 515

WESTON, FL 33326-2872

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

9-27-2010
Date

9-27-2010
Date

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