P. 001

Page 1 of 1

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000236533 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC

Account Number : I20000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ULTIMATE HOME BUILDERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Y SUMBLE HIM O I SUM

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED OCT S

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

ULTIMATE HOME BUILDERS INC.

ARTICLE II

PRINCIPAL OFFICE

The principal mailing address and principal place of business of this corporation shall be:

130 25TH STREET SW NAPLES FL 34117

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLEIV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That <u>ULTIMATE HOME BUILDERS INC.</u> desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of NAPLES County of COLLIER, State of Florida had name JAVIER ALFARO of 130 25TH STREET SW NAPLES, FL 34117 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SLORETARY OF STATE

JAVIER ALFARO
Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

JAVIER ALFARO

50% SHARES

130 25TH STREET SW

NAPLES FL 34117

JOSEFINA ALFARO

50% SHARES

130 25TH STREET SW

NAPLES FL 34117

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

JAVIER ALFARO

PRESIDENT

130 25TH STREET SW

NAPLES FL 34117

JOSEFINA ALFARO

VICE-PRES

130 25TH STREET SW

NAPLES FL 341172

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 200 October, 2010.

MONATURE

SIGNATURE