

01/06/2011 15:43

05220 440

LAZARUS

PAGE 01

http://www.sunbiz.org/filing/cover

P11000002098

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.

(((H11000005500 3)))



H110000055003ABCM

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED JAN - 6 2011

****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
ULTRA KEFF, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN - 6 PM 4:03

APPROVED
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

VH

11 JAN -6 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000005500

ARTICLES OF INCORPORATION

The undersigned Incorporator(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:

ULTRA KEPF, INC

ARTICLE II - PRINCIPAL OFFICE

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

8131 NW 107 CT. DORAL, FL 33178

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elianed CASTRO. 8131 NW 107 CT
DORAL, FL 33178.

H11000005500

11 JAN -6 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000005500

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Elianed CASTRO
8131 NW 107 CT
DORAL, FL 33178

The undersigned incorporator has executed these Articles of Incorporation this

01 day of 06 20 11.


Signature

ARTICLE VI- DIRECTOR (S)

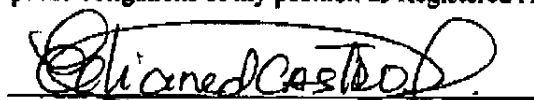
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Elianed CASTRO. President.
Francisco ALVARADO. Vice President.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H11000005500