

**Electronic Articles of Incorporation
For**

P11000047715
FILED
May 18, 2011
Sec. Of State
vingram

ULTIMATE PRO CARE INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE PRO CARE INCORPORATED

Article II

The principal place of business address:

1406 NE 4TH STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1406 NE 4TH STREET
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MONICA O CRUZ MS.
1406 NE 4TH STREET
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MONICA O CRUZ

Article VI

The name and address of the incorporator is:

MONICA O CRUZ
1406 NE 4TH STREET

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: MONICA O CRUZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MONICA O CRUZ
1406 NE 4TH STREET
POMPANO BEACH, FL. 33060

Title: VP
RICHARD A SECOR
5540 LYONS RD APT 108
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

05/17/2011