

**Electronic Articles of Incorporation
For**

P11000060049
FILED
June 29, 2011
Sec. Of State
tburch

ULTIMATE CONTRACTING INC

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 CONTRACTING INC

Article II

The principal place of business address:

8890 SOUTHERN ORCHARD ROAD S
DAVIE, FL. 33328

The mailing address of the corporation is:

8890 SOUTHERN ORCHARD ROAD S
DAVIE, FL. 33328

Article III

The purpose for which this corporation is organized is:

KITCHEN CABINET REMODELING

Article IV

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

1

Article V

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

STEPHEN P TOUZALIN
8890 SOUTHERN ORCHARD ROAD S
DAVIE, FL. 33328

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

Registered Agent Signature: STEPHEN PHILIP TOUZALIN

P11000060049
FILED
June 29, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

STEPHEN PHILIP TOUZALIN
8890 SOUTHERN ORCHARD ROAD S

DAVIE, FL 33328

Electronic Signature of Incorporator: STEPHEN PHILIP TOUZALIN

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
STEPHEN P TOUZALIN
8890 SOUTHERN ORCHARD ROAD S
DAVIE, FL. 33328