

**Electronic Articles of Incorporation
For**

P12000041178
FILED
May 02, 2012
Sec. Of State
jshivers

ULTIMATE AUTO SERVICES ENTERPRICE 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 AUTO SERVICES ENTERPRICE INC

Article II

The principal place of business address:

2765 BELCO DR
ORLANDO, FL. US 32808

The mailing address of the corporation is:

2765 BELCO DR
ORLANDO, FL. US 32808

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:

1000

Article V

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

EDWARD TORRES
2765 BELCO DRIVE
ORLANDO, FL. 32808

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

Registered Agent Signature: EDWARD TORRES

Article VI

The name and address of the incorporator is:

GLADYS M MORALES
8312 FT CLINCH AVE

ORLANDO FL 32822

Electronic Signature of Incorporator: GLADYS M MORALES

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: S
EDWARD TORRES
538 PIGEON CIR
ORLANDO, FL. 32825

Title: P
GLADYS M MORALES
8312 FT CLINCH AVE
ORLANDO, FL. 32822

Article VIII

The effective date for this corporation shall be:

04/30/2012