

**Electronic Articles of Incorporation
For**

P12000051386
FILED
June 05, 2012
Sec. Of State
jshivers

ULTIMATE REAL ESTATE PROPERTIES, 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 REAL ESTATE PROPERTIES, INC

Article II

The principal place of business address:

1521 FOREST HILL BLVD
6
LAKE CLARKE SHORES, FL. 33406

The mailing address of the corporation is:

1521 FOREST HILL BLVD
6
LAKE CLARKE SHORES, FL. 33406

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:

RONY SAINT ELOI
8620 WINDY CIR
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: RONY SAINT-ELOI

Article VI

The name and address of the incorporator is:

RONY SAINT-ELOI
8620 WINDY CIR

BOYNTON BEACH, FLA 33472

Electronic Signature of Incorporator: RONY SAINT-ELOI

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: VP
MAGNA ANCION
8620 WINDY CIR
BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

05/31/2012