

**Electronic Articles of Incorporation
For**

P12000079019
FILED
September 18, 2012
Sec. Of State
jshivers

ULTIMATE AUTO ELECTRIC 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 ELECTRIC INC.

Article II

The principal place of business address:

1700 LATHAM RD.

6

WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1700 LATHAM RD.

6

WEST PALM BEACH, FL. 33409

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:

10

Article V

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

RAMON R RANGEL

773 PIPERS CAY DR.

WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: RAMON R RANGEL

Article VI

The name and address of the incorporator is:

RAMON R RANGEL
773 PIPERS CAY. DR

WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: RAMON R RANGEL

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
RAMON R RANGEL
773 PIPERS CAY FR.
WEST PALM BEACH, FL. 33415

Title: VP
JULIANA A ALIMENTIRANGEL
773 PIPERS CAY DR.
WEST PALM BEACH, FL. 33415

Title: VP
ALEXANDRO ALIMENTI
773 PIPERS CAY DR.
WEST PALM BEACH, FL. 33415

Title: VP
SERGIO ALIMENTI
773 PIPERS CAY DR.
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

09/18/2012