Electronic Articles of Incorporation For

P13000044947
FILED
May 21, 2013
Sec. Of State
jshivers

ULTIMATE DESIGN SOLUTIONS 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 DESIGN SOLUTIONS INC.

Article II

The principal place of business address:

835 KAPOK WAY
WESTON, FL. 33327

The mailing address of the corporation is:

835 KAPOK WAY
WESTON, FL. 33327

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 @ $1.00 PAR VALUE

Article V

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

CARLOS FRANCO
835 KAPOK WAY
WESTON, FL. 33327

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

Registered Agent Signature: CARLOS FRANCO

P13000044947
FILED
May 21, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CARLOS FRANCO
835 KAPOK WAY

WESTON, FL 33327

Electronic Signature of Incorporator: CARLOS FRANCO

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
CARLOS FRANCO
835 KAPOK WAY
WESTON, FL. 33327 US

Title: VP
CARLOS ALVAREZ
23424 A SW 53RD AVE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/20/2013