

**Electronic Articles of Incorporation
For**

**P15000093110
FILED
November 13, 2015
Sec. Of State
msolomon**

ULTIMATE BUILDING PRODUCTS CORP

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 BUILDING PRODUCTS CORP

Article II

The principal place of business address:

341 E 44 ST
HIALEAH, FL. 33013

The mailing address of the corporation is:

341 E 44 ST
HIALEAH, FL. 33013

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:

1

Article V

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

GERSON E PADILLA
341 E 44 ST
HIALEAH, FL. 33013

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

Registered Agent Signature: GERSON PADILLA

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Article VI

The name and address of the incorporator is:

GERSON E PADILLA
341 E 44 ST

HIALEAH, FL 33013

Electronic Signature of Incorporator: GERSON PADILLA

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
PADILLA E GERSON
341 E 44 ST
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

01/01/2016