

10/04/2003 06:56

#22 P. 003

P15000094357

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000279147 3)))



H150002791473ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ULTIMATE TRANSPORT CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

15 NOV 23 PM 3:09

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

15 NOV 23 PM 11:09

FILED

NOV 24 2003

Corporate Filing Menu

Help

NOV 24 2003

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Pro)

#15000279147

ARTICLE I. NAME: The name of the corporation is:Ultimate Transport Corp.**ARTICLE II. PRINCIPAL OFFICE:**

The principal street address and mailing address is:

3121 S.W. 151 CT
Miami FL 33185**ARTICLE III. SHARES:** The number of shares of stock is:100**ARTICLE IV. INITIAL DIRECTORS AND/OR OFFICERS:**Jorge Armando Perez (P)
Zuyin Perez (VP)
Jorge Alberto Perez (S)**ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Jorge Armando Perez
3121 SW 151 CT
Miami FL 33185**ARTICLE VI. INCORPORATOR:** The name and address of the Incorporator is:Jorge Armando Perez
3121 SW 151 CT
Miami FL 33185SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV 23 PM 4:09

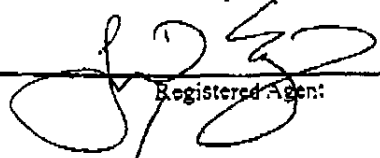
FILED

#15000279147

H15000279147

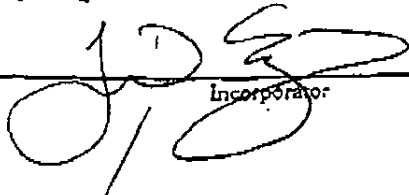
Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent: _____ Date _____

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator: _____ Date _____

15 NOV 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H15000279147