

**Electronic Articles of Incorporation
For**

P16000007526
FILED
January 21, 2016
Sec. Of State
jahickman

ULTIMATE CONSTRUCTION SERVICES OF MIAMI, 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 CONSTRUCTION SERVICES OF MIAMI, INC.

Article II

The principal place of business address:

3400 PINE TREE DRIVE
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

3400 PINE TREE DRIVE
MIAMI BEACH, FL. 33140

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:

JOSEPH VIVERO
3400 PINE TREE DRIVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: JOSEPH VIVERO

P1600007526
FILED
January 21, 2016
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

JOSEPH VIVERO
3400 PINE TREE DRIVE

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: JOSEPH VIVERO

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
ELIZABETH VIVERO
3400 PINE TREE DRIVE
MIAMI BEACH, FL. 33140 US

Title: VP
JOSEPH VIVERO
3400 PINE TREE DRIVE
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

01/21/2016