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Florida Department of State  
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To:

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

From:

Account Name : SUPERBIZ.COM, INC.  
Account Number : I20070000160  
Phone : (800)494-3124  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

Ultimate Properties ECO Solutions Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

*02/03/16*

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I      NAME**

The name of the corporation shall be:

ULTIMATE PROPERTIES ECO SOLUTIONS INC.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1505 NW 7TH TERRACE  
FORT LAUDERDALE, FLORIDA 33311

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V      INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT  
FELICITO FLORES  
1505 NW 7TH TERRACE  
FORT LAUDERDALE, FLORIDA 33311

DIRECTOR, VICE PRESIDENT  
BRADLEY JOHN ANDERSON  
1505 NW 7TH TERRACE  
FORT LAUDERDALE, FLORIDA 33311

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PAGE 2      ULTIMATE PROPERTIES ECO SOLUTIONS INC.

**ARTICLE VI      REGISTERED AGENT**

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

FELICITO FLORES  
1505 NW 7TH TERRACE  
FORT LAUDERDALE, FLORIDA 33311

**ARTICLE VII      INCORPORATOR**

The name and street address of the incorporator is:

FELICITO FLORES  
1505 NW 7TH TERRACE  
FORT LAUDERDALE, FLORIDA 33311

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\_\_\_\_\_  
FELICITO FLORES / Registered Agent

02/01/2016  
Date

*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.*

  
\_\_\_\_\_  
FELICITO FLORES /Incorporator

02/01/2016  
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.*

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