

**Electronic Articles of Incorporation
For**

P16000040616
FILED
May 04, 2016
Sec. Of State
mdickey

ULTIMATE QUALITY LOGISTICS 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 QUALITY LOGISTICS CORP

Article II

The principal place of business address:

2257 SW 126 AVE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

2257 SW 126 AVE
MIRAMAR, FL. 33027

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:

1,000

Article V

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

SHIRNETTE A BROWN
2257 SW 126 AVE
MIRAMAR, FL. 33027

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

Registered Agent Signature: SHIRNETTE BROWN

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Article VI

The name and address of the incorporator is:

SHIRNETTE BROWN
2257 SW 126TH AVE

MIRAMAR, FL 33027

Electronic Signature of Incorporator: SHIRNETTE BROWN

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: AMBR
SHIRNETTE BROWN
2257 SW 126 AVE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

05/04/2016