

LAW OFFICES OF
STEVEN L. SOMMERS

PP6600006348

2765 E. OAKLAND PARK BLVD.
SUITE 240
FT. LAUDERDALE, FL. 33309
TELEPHONE (305) 563-3811

January 11, 1998

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

300001691473
-01/18/96--01023--004
*****78.75 *****78.75

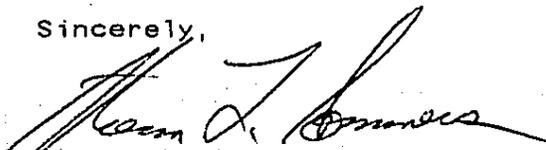
RE: ULTIMATE PROPERTY MANAGEMENT & DESIGN, INC.
Articles of Incorporation filing

Dear Sirs:

Enclosed please find the original Articles of Incorporation of the above-named corporation for filing, along with a check in the amount of \$78.75 for the filing fee and for a Certificate of Incorporation to be forwarded to my office.

Thank you for your attention to this matter.

Sincerely,


Steven L. Sommers

FILED
95 JAN 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1/19/96
JB

ARTICLES OF INCORPORATION

OF

ULTIMATE PROPERTY MANAGEMENT & DESIGN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE PROPERTY MANAGEMENT & DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

918 LOBSTER LANE
KEY LARGO, FL 33037

ARTICLE III CAPITAL STOCK AND PAR VALUE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000, with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONNA HOFFMAN
918 LOBSTER LANE
KEY LARGO, FL 33037

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

RONNA HOFFMAN
PRESIDENT/DIRECTOR
918 LOBSTER LANE
KEY LARGO, FL 33037

FILED
96 JAN 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has(have) executed these Articles of Incorporation this 9 day of January, 1996.

Ronna Hoffman
Signature/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
JAN 17 4:11:28 PM
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of Section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

ULTIMATE PROPERTY MANAGEMENT & DESIGN, INC.

2. The name and address of the registered agent and office is:

RONNA HOFFMAN
918 LOBSTER LANE
KEY LARGO, FL 33037

SIGNATURE

Ronna Hoffman

TITLE : PRESIDENT

DATE

1-9-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ronna Hoffman
RONNA HOFFMAN, REGISTERED AGENT

DATE

1-9-96