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((H96000007502)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ULTIMATE SPACE DESIGN, INC.
FAX AUDIT NUMBER: H96000007502 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

96 MAY 29 AM 10:41
DIVISION OF CORPORATIONS

RECEIVED

ARTICLES OF INCORPORATION

OF

ULTIMATE SPACE DESIGN, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ULTIMATE SPACE DESIGN, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be manufacturing and selling of cabinets.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: David L. Rich, Esquire
513 North State Road 7
Margate, FL 33063
Florida Bar No. 329177
(305) 949.1781

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 513 North State Road 7, Margate, Florida 33063. The name of the initial registered agent of this corporation at this address is: David L. Rich.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Nikola Obradovic
1555 Harrison Street
Hollywood, FL

President

Nick Parricone
2015 Finlay, #403
Lombard, IL 60148

Vice President

Gojko Orescanin
3523 East 95 Street
Chicago, IL 60617

Secretary/Treasurer

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is Nikola Obradovic, 1555 Harrison Street, Hollywood, Florida.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation
this 28th day of May, 1996.

Nikola Obradovic
NIKOLA OBRADOVIC

SWORN TO and SUBSCRIBED before me this 28th day of May, 1996, by Nikola
Obradovic, who produced identification.

Melissa L. Kayal
NOTARY PUBLIC, State of Florida
Commission No.
My Commission Expires:



MELISSA L. KAYAL
COMMISSION # 0048609
EXPIRES AUG 8, 1998
BONDED TO
ATLANTIC BONDING CO., INC.

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ULTIMATE SPACE DESIGN, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 20 N.W. 2 Street, in the City of Hallandale, County of Broward, State of Florida, designates David L. Rich as its agent to accept service of process within this state.

OFFICERS AND DIRECTORS:

Name	Title	Specific Address
Nikola Obradovic	President	1555 Harrison Street Hollywood, FL
Nick Perricone	Vice President	2015 Finley, #403 Lombard, IL 60148
Gojko Orescanin	Secretary/Treasurer	3523 East 95 Street Chicago, IL 60617

BY: Nikola Obradovic
NIKOLA OBRADOVIC

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DAVID L. RICH
DAVID L. RICH

FILED
96 MAY 29 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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