

P96000063886

June 13, 1996

5284 Chinwick Circle
Orlando, FL 32812

Department of State
Corporate Records/ Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

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-07/30/96--01099--012
***122.50 ***122.50

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation for Ultimate Convenient, Inc.

Also, find enclosed a check made payable to the Secretary of State in the amount of \$122.50, which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as Ultimate Convenient, Inc., is appreciated.

Respectfully,


Mohammad Kalhor,
Incorporator

7/31/96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JUL 29 AM 9:35
FILED

ARTICLES OF INCORPORATION

OF

ULTIMATE CONVENIENT, INC.

ARTICLE ONE

The name of the corporation is ULTIMATE CONVENIENT, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of NO PAR value.

ARTICLE FIVE

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$1,000. consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5284 Chiswick Circle, Orlando, Fl 32812 and the name of its initial registered agent at such address is MOHAMMAD KALHOR
FURTHER, The corporation's principal office will be:

1094 W. Hiway 436
Altamonte Springs, Fl 32714

ARTICLES OF INCORPORATION (continued)

The corporation's mailing address will be:

1094 W. Hwy 436
Altamonte Springs, Fl 32714

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

717. K. K. K.
MOHAMMAD KALHOR

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected or qualified is:

NAME
Mohammad Kalhor

MAILING ADDRESS
5284 Chiswick Circle
Orlando, Fl 32812

STREET ADDRESS
5284 Chiswick Circle
Orlando, Fl 32812

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLES OF INCORPORATION (Continued)

ARTICLE NINE

The name and address of the incorporator is:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Mohammad Kalhor	5284 Chiswick Circle Orlando, Fl 32812
	<u>STREET ADDRESS</u>
	5284 Chiswick Circle Orlando, Fl 32812

M. Kalhor
Mohammad Kalhor Incorporator

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.