

P98000000785

ULTIMATE LOCATIONS, INC.
1111 S.W. 2 STREET, SUITE # 1
FT LAUDERDALE, FLORIDA 33312
(954) 525-3288

November 18, 1997

State of Florida
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-12/08/97--01101--001
*****70.00 *****70.00

RE: ULTIMATE LOCATIONS, INC.

Dear Sirs:

Enclosed please find duplicate notarized and executed Articles of Incorporation for the above referenced entity, along with a check in the amount of \$70.00.

Please forward your acceptance along with our Florida Charter Number at your earliest convenience.

Sincerely,

Joseph Pasquarella
Joseph Pasquarella

enclosure

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98 JAN -5 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-27411

me 1/6/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1997

JOSEPH PASQUARELLA
1111 S.W. 2 STREET
SUITE #1
FT. LAUDERDALE, FL 33312

SUBJECT: ULTIMATE LOCATIONS, INC.
Ref. Number: W97000027411

We have received your document for ULTIMATE LOCATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The principal place of business and the registered agents address must be consistent in the documents wherever they appear in the articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00057902

ARTICLES OF INCORPORATION OF ULTIMATE LOCATIONS, INC.

ARTICLE I

The name of this corporation shall be as follows: ULTIMATE LOCATIONS, INC. and the initial principal office of this Corporation shall be: 1111 S.W. 2 STREET, SUITE # 1, FT LAUDERDALE, FLORIDA 33312.

ARTICLE II

The commencement of existence of the corporation shall be the date of filing.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: to have perpetual succession by its corporate name;
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
To purchase, take, receive, lease or otherwise acquire, own, hold improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated

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To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates or interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any persons who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The corporation shall have authority to issue 5,000 shares of common stock, and such shares have a \$.01 par value.

ARTICLE V

The street address, principal office and initial registered office of the corporation shall be 1111 S.W. 2 STREET, SUITE # 1, FT LAUDERDALE, FLORIDA 33312. The office of the registered agent of the corporation shall be 1111 S.W. 2 STREET, SUITE # 1, FT LAUDERDALE, FLORIDA 33312 and the initial registered agent at said address shall be JOSEPH PASQUARELLA, who hereby is familiar with, and accepts the duties and responsibilities as registered for this corporation.

ARTICLE VI

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the corporation shall be conferred upon the President of the corporation.

ARTICLE VII

The initial President of the corporation shall be JOSEPH PASQUARELLA.

ARTICLE VIII

The sole incorporator of this corporation is JOSEPH PASQUARELLA of 1111 S.W. 2 STREET, SUITE # 1, FT LAUDERDALE, FLORIDA 33312.

JOSEPH PASQUARELLA being the incorporator and JOSEPH PASQUARELLA being the registered agent, hereinabove names, for the purpose of forming a corporation for profit to do business both within and without the state of Florida, do hereby make, subscribe, acknowledge and file these articles, and accordingly have hereunto my hand and seal this 18th day of November, 1997.

Joseph Pasquarella (SEAL)
Incorporator

Joseph Pasquarella (SEAL)
Registered Agent

STATE OF FLORIDA)

SS


COUNTY OF ~~DADE~~)

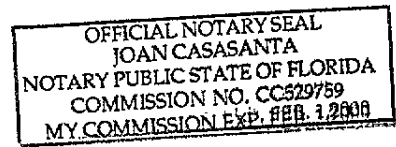
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I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared JOSEPH PASQUARELLA, to me known to be the person described as the registered agent and JOSEPH PASQUARELLA to be the person described as the incorporator, who executed the foregoing Articles of Incorporation.

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TALLAHASSEE, FLORIDA

WITNESS MY HAND AND OFFICIAL SEAL in the county and
state named above, this 18th day of November, 1997.


Commission Expires:



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TALLAHASSEE, FLORIDA