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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.
ULTIMATE VENTURES, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ULTIMATE VENTURES, INC.

Address of Corporation: 12289 PEMBROKE ROAD, SUITE #20
HOLLYWOOD, FL 33025

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 2,000,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ADEMOLA ADEBIYI

REGISTERED OFFICE: 6292 NORTHWEST 186th STREET
MIAMI, FL 33015

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 23 / 98
Date

Ademola Adebisi
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ADEMOLA ADEBIYI, 6292 NORTHWEST 186th STREET, MIAMI, FL 33015
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ADEMOLA ADEBIYI
6292 NORTHWEST 186th STREET
MIAMI, FL 33015

In witness whereof, I have subscribed my name:

Ademola Adebisi
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

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