

P99 0000000108

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

SUBJECT: Ultimate Investment Group, Inc

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-1-99

100002728031--1

-12/31/98--01054--022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

GILBERT ESTIME

Name (Printed or typed)

444 Brickell Ave, Suite 51-221

Address

Miami FL 33131

City, State & Zip

(305) 2166221

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 31 AM 9:08

FILED

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

1-1-99

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**ULTIMATE INVESTMENT GROUP, INC.**

98 DEC 31 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to the contract and hereby forms a corporation for profit under chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is;  
ULTIMATE INVESTMENT GROUP, INC.

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 2901 West Oakland Park BLVD, Suite 10b, Fort Lauderdale FL 33311.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the Incorporator of this corporation is:  
Gilbert Estime  
444 Brickell Ave, Suite 51-221  
Miami, FL 33131

**ARTICLE 5 - OFFICERS**

The initial president of the corporation shall be Fredo Pierre-Louis, whose address shall be the same as the principal office of this corporation.

The initial vice-president of the corporation shall be Caleb Buisson, whose address shall be the same as the principal office of this corporation.

The initial secretary of the corporation shall be Pierre Imbert, whose address shall be the same as the principal office of this corporation.

The initial treasurer of the corporation shall be Karl Nestor, whose address shall be the same as the principal office of this corporation.

**ARTICLE 6 - CORPORATE CAPITALIZATION**

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each having NO PAR value.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such

consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

6.4 The board of directors of the corporation may, by the articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or condition of redemption of the stock.

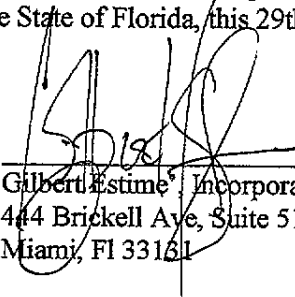
**ARTICLE 7 -- REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this corporation is Gilbert Estime, located at 17454 SW 79 CT, Miami Fl 33157.

**ARTICLE 8 -- EFFECTIVE DATE**

These articles of incorporation shall be effective January 1, 1999.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filled the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of December, 1998.

  
\_\_\_\_\_  
Gilbert Estime, Incorporator  
444 Brickell Ave, Suite 51-221  
Miami, Fl 33151

*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 the 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/Registered agent

12/29/1998

\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA