

(SAMPLE LETTER OF TRANSMITTAL)

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

DATE

100002804041--7  
-03/12/99--01051--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: ULTIMATE DESIGN, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

SHAUNA BILLOCK  
(Individual's Name)

ULTIMATE DESIGN  
(Name of Corporation)

FILED  
MAR 12 AM 9:18  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
2030 NW 29 ST.		
OAKLAND PARK, FLA. 33311		
PHONE		
(954)	677-0240	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

ULTIMATE DESIGN, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ULTIMATE DESIGN, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>2030 NW 29<sup>TH</sup> ST.</u>		
CITY <u>OAKLAND PARK</u>	FLORIDA <u>/</u>	ZIP <u>33311</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>SHAUNA BILECKI</u>		
ADDRESS <u>2030 NW 29<sup>TH</sup> ST.</u>		
CITY <u>OAKLAND PARK</u>	FLORIDA	ZIP <u>33311</u>

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99 MAR 12 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

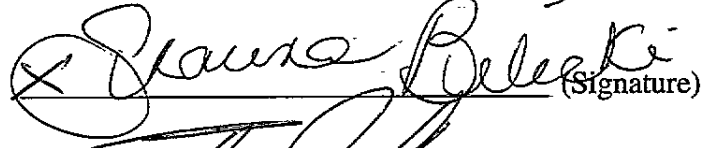
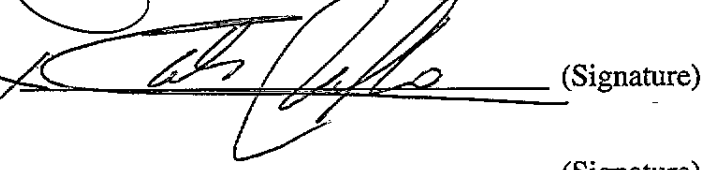
NAME	Shauna Bilecki		
ADDRESS	2030 N.W. 29 <sup>th</sup> ST.		
CITY	Oakland Park	STATE	FL. ZIP 33311
NAME	Carlos Russo		
ADDRESS	2030 N.W. 29 <sup>th</sup> ST.		
CITY	Oakland Park	STATE	FL. ZIP 33311
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SHAUNA BILECKI		
ADDRESS	2030 NW 29 <sup>TH</sup> ST.		
CITY	OAKLAND PARK,	STATE	FLA. ZIP 33311
NAME	CARLOS RUSSO		
ADDRESS	2030 NW 29 <sup>TH</sup> ST.		
CITY	OAKLAND PARK	STATE	FLA. ZIP 33311
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

 (Signature)  
 (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

ULTIMATE Design, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

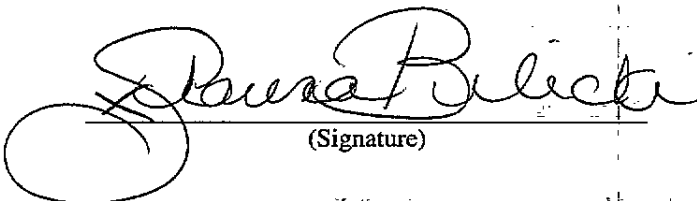
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2030 NW 29<sup>TH</sup> ST.  
OAKLAND PARK, FLA. 33311

has named SHAUNA BILICKI

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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)

3/9/99  
(Date)

FILED  
99 MAR 12 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA