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To:

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE CLASSIFIEDS PUBLISHING, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

of <u>Ultimate Classifieds Publishing</u>. Inc. a <u>Corporation for Profit</u> formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: Ultimate Classifieds Publishing, Inc.

Address: P.O. Box 82008, Tampa, FL 33682 - (813) 964-9642 F(813) 964-9672

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide advertising publications of automobiles and motorcycles to individuals and corporations.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: FREDERICK T. LOWE, ESO., P.A. 3825 Henderson Boulevard, Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE, ESOUIRE.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

<u>4-7-99</u>

Signature of Registered Agent - Frederick T. Lowe, Esq.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

I. GEORGE CSANADI - DIRECTOR

Article 7:

The Name and address of the incorporator is:

George Csanadi - P.O. Box 82008, Tampa, FL 33682 Telephone #: (813) 964-9642 Fax (813) 964-9672

IN WITNESS whereof I have subscribe my name

1-7-77

Date

Topige Csanadi as Director of

Mimate Classifieds Publishing, Inc.

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Prepared by: ace! Industries, Inc. 54 Northwest 11th St. Miami, FL 33136 (305) 358-2571 SECRETARY OF STATE ANASSEE FIORIDA

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