

P 990000042042

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 MAY 10 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ultra fresh air, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

2

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULTRA FRESH AIR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1259 FAIRLAKE TRACE SUITE 207
WESTON, FLORIDA 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

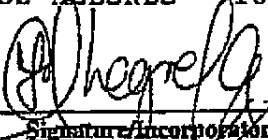
The name and Florida street address of the initial registered agent are:

GRACE MOLINA
11230 SW 157th St
MIAMI FL 33157

ARTICLE V INCORPORATOR

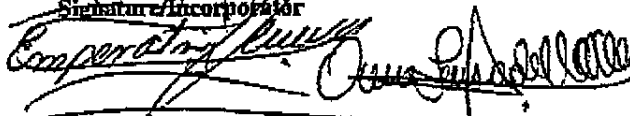
The name and address of the incorporator to these Articles of Incorporation are:

FATIMA RAKOCEVIC 1259 FAIRLAKE TRACE #207 WESTON, FL 33326
EMPERATRIZ CUEVA 426 LAKESIDE CR SUNRISE FL 33326
MILAGROS ALEGRES 10789 LAGO WELLEY DR SUNRISE FL 33351


Signature/Incorporator

05-06-99

Date


Signature/Registered Agent

(An additional article must be added if an effective date is requested.)

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/Registered Agent

GRACE MOLINA
11230 SW 157th St
MIAMI FL 33157

5-6-99

Date

Prepared by: Los Angeles Professional Svcs.
(305) 643. 9100
1420 W. Flagler St.
Miami, FL 33135
Grace Molina

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