

P96000088348

TRANSMITTAL LETTER

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

300001985463--4  
-10/25/96--01017--012  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: UltiMaxx Protection, Inc.  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Carlos Magenties  
Name (printed or typed)

4361 W. McNab Rd., #12  
Address

Pompano Beach, FL 33069  
City, State & Zip

(954) 977-9595  
Daytime Telephone number

AL OCT 25 1996

95 OCT 24 AM 9:42  
FILED

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

**ARTICLES OF INCORPORATION**

2000 01 20 0:12

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

UltiMaxx Protection, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

4361 W. McNab Road, suite #12  
Pompano Beach, FL 33069

**ARTICLE III SHARES**

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

1,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Carlos Magenties  
4361 W. McNab Rd. #12  
Pompano Beach, FL 33069

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

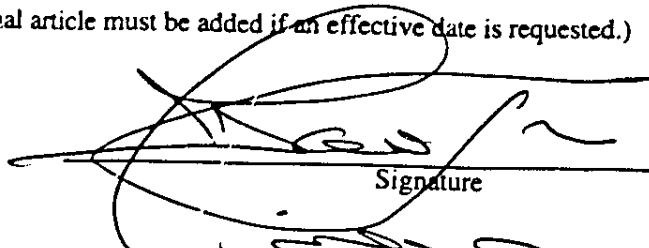
Carlos Magenties, President  
4361 W. McNab Rd. #12  
Pompano Beach, FL 33069


Zoila Hernandez, Vice-President  
4361 W. McNab Rd. #12  
Pompano Beach, FL 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21<sup>st</sup> day of October, 1996.

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

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ulti Maxx Protection, Inc.

2. The name and address of the registered agent and office is:

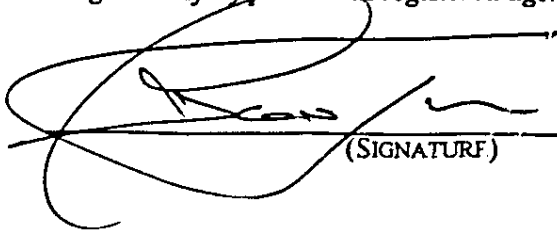
Carlos Magenties  
(NAME)

4361 W. McNab Rd. #12  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33069  
(CITY/STATE/ZIP)

96 OCT 28 11 51 AM '96

*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)

10-21-96  
(DATE)