

**Electronic Articles of Incorporation  
For**

P05000001932  
FILED  
January 05, 2005  
Sec. Of State  
cgolden

ULTIMATE SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ULTIMATE SOLUTIONS, INC.

**Article II**

The principal place of business address:

5702 NW 41ST AVENUE  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5702 NW 41ST AVENUE  
COCONUT CREEK, FL. 33073

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

MARNA A RUDICEL  
1751 NW 75TH AVENUE  
#311  
PLANTATION, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARNA A. RUDICEL

### **Article VI**

The name and address of the incorporator is:

MARNA A. RUDICEL  
1751 NW 75TH AVENUE  
#311  
PLANTATION, FL 33313

Incorporator Signature: MARNA A. RUDICEL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BRIAN S COOK  
5702 NW 41ST AVENUE  
COCONUT CREEK, FL. 33073

Title: V  
MARNA A RUDICEL  
1751 NW 75TH AVENUE, #311  
PLANTATION, FL. 33313