

P000000084145

Charter Number Only

8/5/00

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

000003383040--7
-09/06/00--01028--006
*****78.75 *****78.75

CORPORATION(S) NAME

Ultimate Financial Services Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN

SEP

6 2000

Certified
Copy

RECEIVED
00 SEP -6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
of
ULTIMATE FINANCIAL SERVICES INC.

FILED
00 SEP -6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **ULTIMATE FINANCIAL SERVICES INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares." Each subscriber will purchase one third of the one thousand shares of the company stock for one dollar per share. The monies will be put in a company checking account that will be setup.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have

the right to purchase his or her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 11380 Prosperity Farms Road Suite 102, Palm Beach Gardens FL 33410, Telephone No.: (561)-691-4850 and the name of the initial registered agent is Adrian Sepulveda.

ARTICLE VII - BOARD OF DIRECTORS (OFFICERS)

This corporation shall have (3) three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. Each Director will be responsible for hiring and training agents and doing personal production. The names and addresses for the initial Board of Director(s) of this corporation are:

Name: JULIE DECKER
Title: VICE PRESIDENT
Address: 12600 77TH STREET
FELLSMORE FL 32948

Name: ADRIAN N. SEPULVEDA
Title: PRESIDENT
Address: 1901 SANCTUARY COVE DRIVE
PALM BEACH GARDENS FL 33410

Name: ROBERT WIESENECK
Title: SECRETARY/TREASURER
Address: 18077 SE SUGAR PINES WAY
HOBE SOUND FL 33455

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: JULIE DECKER
Address: 12600 77TH STREET
FELLSMERE FLORIDA 32948

Name: ADRIAN N. SEPULVEDA
Address: 901 SANCTUARY COVE DRIVE
PALM BEACH GARDENS FLORIDA 33410

Name: ROBERT WIESENECK FOR T&W
Address: 8077 SE SUGAR PINES WAY
HOBE SOUND FLORIDA 33455

ARTICLE IX - INDEMNIFICATION

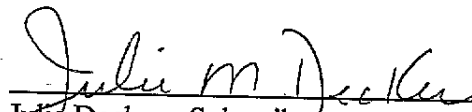
This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

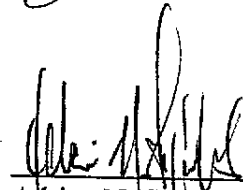
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

THE UNDERSIGNED SUBSCRIBER(S) have executed these Articles of Incorporation on this 5 day of Sept, 2000.

DATED Sept 5, 2000.


Julie Decker, Subscriber

DATED Sept 5, 2000.


Adrian N. Sepulveda, Subscriber

DATED Sept 5, 2000.


Robert Wieseneck, Subscriber

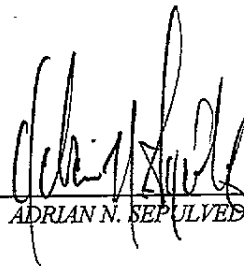
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

FILED
00 SEP -6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

FIRST THAT ULTIMATE FINANCIAL SERVICES INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 11380 PROSPERITY FARMS ROAD SUITE 102, PALM BEACH GARDENS FL 33410 TELEPHONE NO.: (561)691-4850, HAS NAMED ADRIAN N. SEPULVEDA OF 901 SANCTUARY COVE DRIVE PALM BEACH GARDENS FLORIDA 33410, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



ADRIAN N. SEPULVEDA-REGISTERED AGENT

DATE: Sept. 5, 2000