

**Electronic Articles of Incorporation
For**

**P01000112304
FILED
November 27, 2001
Sec. Of State**

ULTIMATE PROCESSING, 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 PROCESSING, INC.

Article II

The principal place of business address:

9483D BOCA GARDENS CIRCLE SOUTH
BOCA RATON, FL. 33496

The mailing address of the corporation is:

9483D BOCA GARDENS CIRCLE SOUTH
BOCA RATON, FL. 33496

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:

1000 COMMON

Article V

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

FRANK D DINATALE
9483D BOCA GARDENS CIRCLE SOUTH
BOCA RATON, FL. 33496

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

Registered Agent Signature: FRANK D. DINATALE

Article VI

The name and address of the incorporator is:

FRANK D. DINATALE
9483D BOCA GARDENS CIRCLE SOUTH
BOCA RATON, FL 33496

Incorporator Signature: FRANK D. DINATALE