

**Electronic Articles of Incorporation
For**

P02000117602
FILED
November 01, 2002
Sec. Of State

ULTIMATE ACCESS 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 ACCESS SOLUTIONS, INC.

Article II

The principal place of business address:

101 SE 6TH AVE.
SUITE D
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

101 SE 6TH AVE.
SUITE D
DELRAY BEACH, FL. 33483

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

Article V

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

DAVID ELLERSTEIN
101 SE 6TH AVE.
SUITE D
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: DAVID ELLERSTEIN

Article VI

The name and address of the incorporator is:

MAUREEN RUTHMAN
101 SE 6TH AVE., SUITE D
DELRAY BEACH, FLORIDA 33483

Incorporator Signature: MAUREEN RUTHMAN

Article VII

The effective date for this corporation shall be:

11/01/2002