

**Electronic Articles of Incorporation  
For**

P03000057555  
FILED  
May 23, 2003  
Sec. Of State

ULTIMATE FUNDING 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 FUNDING INC

**Article II**

The principal place of business address:  
3935 - 18TH AVE S  
ST PETERSBURG, FL. 33711

The mailing address of the corporation is:  
3935 - 18TH AVE S  
ST PETERSBURG, FL. 33711

**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:  
KARIN ROHRET  
12651 WALSINGHAM RD  
A/B  
LARGO, FL. 33774

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

**P03000057555**  
**FILED**  
**May 23, 2003**  
**Sec. Of State**

Registered Agent Signature: KARIN ROHRET

### **Article VI**

The name and address of the incorporator is:

KARIN ROHRET  
12651 SEMINOLE BLVD  
A/B  
LARGO FL 33774

Incorporator Signature: KARIN ROHRET

### **Article VII**

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

Title: PS  
MARCUS HOOKS  
3935 - 18TH. AVE S  
ST PETERSBURG, FL. 33711

### **Article VIII**

The effective date for this corporation shall be:

05/23/2003