

**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.

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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