

**Electronic Articles of Incorporation
For**

P03000113326
FILED
October 14, 2003
Sec. Of State

THE ULTIMATE CONSULTING GROUP, 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:

THE ULTIMATE CONSULTING GROUP, INC.

Article II

The principal place of business address:

4631 N. DIXIE HWY
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4631 N. DIXIE HWY
BOCA RATON, FL. 33431

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:

100

Article V

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

KATHLEEN B WECKERING
17648 FIELDBROOK CIRCLE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: KATHLEEN BOULOS

Article VI

The name and address of the incorporator is:

KATHLEEN BOULOS WECKERING
4631 N. DIXIE HWY.
BOCA RATON, FL 33431

Incorporator Signature: KATHLEEN BOULOS WECKERING

Article VII

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

Title: P
MARLON I RIZO
11390 SW 66 STREET
MIAMI, FL. 33173

Title: ST
KATHLEEN B WECKERING
17648 FIELDBROOK CIRCLE
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

10/14/2003