

**Electronic Articles of Incorporation  
For**

**P03000152392  
FILED  
December 16, 2003  
Sec. Of State**

ULTIMATE MORTGAGE AND FINANCIAL SERVICES 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 MORTGAGE AND FINANCIAL SERVICES INC.

**Article II**

The principal place of business address:

6260 SOUTH FALLS CIRCLE DR  
307  
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

6260 SOUTH FALLS CIRCLE DR  
307  
LAUDERHILL, FL. US 33319

**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:

500

**Article V**

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

KEITA ROSE-ATKINSON  
6260 S. FALLS CIRCLE DR  
307  
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: KEITA ROSE-ATKINSON

### **Article VI**

The name and address of the incorporator is:

D. MARJORIE ROSE  
6260 SOUTH FALLS CIRCLE DR #307  
LAUDERHILL, FL 33319

Incorporator Signature: D. MARJORIE ROSE

### **Article VII**

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

Title: P  
MARJORIE ROSE  
6260 SOUTH FALLS CIRCLE DR #307  
LAUDERHILL, FL. 33319 US

Title: V  
KEITA A ROSE-ATKINSON  
6260 S FALLS CIRCLE DR #307  
LAUDERHILL, FL. 33319 US

### **Article VIII**

The effective date for this corporation shall be:

12/10/2003