

Electronic Articles of Incorporation For

P04000079156
FILED
May 18, 2004
Sec. Of State
slogan

ULTIMATE CREDIT SOLUTIONS 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:

ULTIMATE CREDIT SOLUTIONS GROUP, INC.

Article II

The principal place of business address:

3801 SOUTH OCEAN DRIVE
1G
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3801 SOUTH OCEAN DRIVE
1G
HOLLYWOOD, FL. 33019

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:

300

Article V

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

VLADIMIR BREYGIN
3801 S. OCEAN DR.
1G
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: VLADIMIR BREYGIN

Article VI

The name and address of the incorporator is:

VLADIMIR BREYGIN
3801 S. OCEAN DR. #1G
HOLLYWOOD, FL 33019

Incorporator Signature: BREYGIN VLADIMIR

Article VII

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

Title: P
VLADIMIR BREYGIN
3801 S. OCEAN DR. #1G
HOLLYWOOD, FL. 33019

Title: VP
OKSANA POPOVA
3801 S.OCEAN DR. #1G
HOLLYWOOD, FL. 33019

Title: CFO
TSILYA BREYGINA
664 THWAITES PL. #4D
BRONX, NY. 10467

Article VIII

The effective date for this corporation shall be:

05/17/2004