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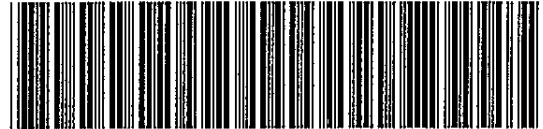
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
04 JUL 28 PM 12:05

1004-26103

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: THE ULTIMATE CHOICE MORTGAGE CO., INC.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate
of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

04 JUL 28 PM 12:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: Joan Hariprashad
314 Moffat Loop
Oviedo, Florida 32765
407-365-3099

Articles of Incorporation

Of

THE ULTIMATE CHOICE MORTGAGE CO.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04-20-2023 PM 12:05

ARTICLE I

The name of the corporation ("Corporation") is: The Ultimate Choice Mortgage Co.,

ARTICLE II

The street address of the principal office of the Corporation is: 314 Moffat Loop, Oviedo, Florida 32765.

ARTICLE III

The purpose for which this corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, mortgage broker.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of two (2) members. The names and addresses of those persons who will serve on the initial Board of Directors are:

Name

Address

Joan Hariprashad

314 Moffat Loop
Oviedo, Florida 32765

ARTICLE VI

The initial street address of the Corporation's registered office is 314 Moffat Loop, Oviedo, Florida 32765. The initial registered agent for the Corporation at that address is Joan Hariprashad.

ARTICLE VII

The name and address of the Incorporator is:

Name

Address

Joan Hariprashad

314 Moffat Loop
Oviedo, Florida 32765

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making the election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS THEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation, this 1st day of JULY, 2004.

Joan Hariprashad
Joan Hariprashad
Incorporator

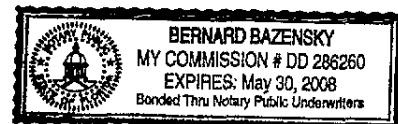
STATE OF FLORIDA
COUNTY OF SEMITAOLA

BEFORE ME, the undersigned authority, personally appeared Joan Hariprashad, to me well known, who, after being duly sworn, deposed and stated that she has read the forgoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 1st day of JULY, 2004.

Bernard Bazensky
NOTARY PUBLIC

My Commission Expires: 05/30/08



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for
THE ULTIMATE CHOICE MORTGAGE CO.

DATED this 1st day of July, 2004.

Joan Hariprashad
JOAN HARIPRASHAD

04 JUL 28 PM 12:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOAN HARIPRASHAD, as Registered Agent of THE ULTIMATE CHOICE MORTGAGE CO., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of July, 2004.

Bernard Razensky
NOTARY PUBLIC
State of Florida
My Commission Expires: 05/30/08

