

**Electronic Articles of Incorporation
For**

P04000136003
FILED
September 29, 2004
Sec. Of State
jshivers

ULTIMATE STAFFING SOLUTIONS, 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 STAFFING SOLUTIONS, INC.

Article II

The principal place of business address:

P. O. BOX 1547
MOUNT DORA, FL. US 32756

The mailing address of the corporation is:

P. O. BOX 1547
MOUNT DORA, FL. US 32756

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:

EUGENE G HILL
1206 OLD EUSTIS ROAD
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: EUGENE G. HILL

Article VI

The name and address of the incorporator is:

EUGENE G. HILL
P. O. BOX 1547
MOUNT DORA, FL 32756

Incorporator Signature: EUGENE G. HILL

Article VII

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

Title: P
EUGENE G HILL
1206 OLD EUSTIS ROAD
MOUNT DORA, FL. 32757 US

Title: VP
FREDERICK P CANFIELD
631 OLD MOUNT DORA ROAD
EUSTIS, FL. 32727 US

Title: S/T
KAY W HILL
1206 OLD EUSTIS ROAD
MOUNT DORA, FL. 32757 US

Title: VP
GLORIA CANFIELD
631 OLD MOUNT DORA ROAD
EUSTIS, FL. 32727 US