

**Electronic Articles of Incorporation
For**

P04000139512
FILED
October 07, 2004
Sec. Of State
thampton

ULTIMATE ONE 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 ONE SERVICES, INC.

Article II

The principal place of business address:

1092 JUPITER PARK LANE
SUITE 130
JUPITER, FL. 33458

The mailing address of the corporation is:

1092 JUPITER PARK LANE
SUITE 130
JUPITER, FL. 33458

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:

STEVEN M SELZ ESQ.
214 BRAZILIAN AVENUE
SUITE 220
PALM BEACH, FL. 33480

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

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Registered Agent Signature: STEVEN M. SELZ

Article VI

The name and address of the incorporator is:

ROBERT BITTENBINDER
1801 TUDOR ROAD
NORTH PALM BEACH, FL 33408

Incorporator Signature: ROBERT BITTENBINDER

Article VII

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

Title: P
ROBERT BITTENBINDER
1801 TUDOR ROAD
NORTH PALM BEACH, FL. 33408

Title: VP
RYAN NOBLE
1092 JUPITER PARK LANE, SUITE 130
JUPITER, FL. 33458

Title: TRES
ROBERT BITTENBINDER
1801 TUDOR ROAD
NORTH PALM BEACH, FL. 33408

Title: SEC
RYAN NOBLE
1092 JUPITER PARK LANE, SUITE 130
JUPITER, FL. 33458