

**Electronic Articles of Incorporation
For**

P05000004877
FILED
January 10, 2005
Sec. Of State
clewis

ULTIMATE ACCOUNTING, 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 ACCOUNTING, INC.

Article II

The principal place of business address:

2953 FOREST HILL BLVD.

A

WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

2953 FOREST HILL BLVD.

A

WEST PALM BEACH, FL. US 33406

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:

1500

Article V

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

VIVIANA AREIZA

2953 FOREST HILL BLVD.

A

WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: VIVIANA AREIZA

Article VI

The name and address of the incorporator is:

ELIZABETH GONZALEZ
2953 FOREST HILL BLVD., SUITE A
WEST PALM BEACH, FL 33406

Incorporator Signature: ELIZABETH GONZALEZ

Article VII

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

Title: DR
VIVIANA AREIZA
2953 FOREST HILL BLVD. SUITE A
WEST PALM BEACH, FL. 33406 US

Title: DR
ELIZABETH GONZALEZ
2953 FOREST HILL BLVD. SUITE A
WEST PALM BEACH, FL. 33406 US

Title: DR
ISABEL M MARTINEZ
2953 FOREST HILL BLVD. SUITE A
WEST PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

01/10/2005