

**Electronic Articles of Incorporation  
For**

P05000033058  
FILED  
March 03, 2005  
Sec. Of State  
clewis

ULTIMATE MORTGAGE PROCESSING CORP.

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 MORTGAGE PROCESSING CORP.

**Article II**

The principal place of business address:

14740 SW 52 TERRACE  
MIAMI, FL. US 33185

The mailing address of the corporation is:

14740 SW 52 TERRACE  
MIAMI, FL. US 33185

**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:

100

**Article V**

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

HERMINIA FEHL  
14740 SW 52 TERRACE  
MIAMI, FL. 33185

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

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Registered Agent Signature: FEHL, HERMINIA

### **Article VI**

The name and address of the incorporator is:

HERMINIA FEHL  
14740 SW 52 TERRACE  
MIAMI, FL. 33185

Incorporator Signature: HERMINIA FEHL

### **Article VII**

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

Title: P  
HERMINIA FEHL  
14740 SW 52 TERRACE  
MIAMI, FL. 33185 US