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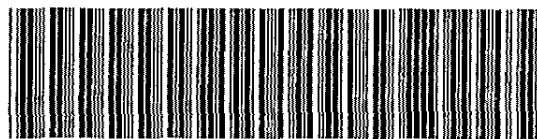
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/09/05--01044--003 \*\*78.75

FILED  
2005 MAR -8 PM 1:21  
CLERK OF STATE  
TALLAHASSEE FLORIDA

3/16/05

TRANSMITTAL LETTER

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

FILED  
2005 MAR -8 PM 1:21  
CLERK OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: ULTIMATE DECISIONS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an 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

FROM: ULTIMATE DECISIONS INC

Name (Printed or typed)

161 CANTERBURY PLACE

Address

ROYAL PALM BEACH, FL 33414

City, State & Zip

561-798-4757

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*FLORIDA Dept. of State*

**ARTICLES OF INCORPORATION**

**FILED**

**ARTICLE I – NAME**

2005 MAR -8 PM 1:21

The name of the corporation is: Ultimate Decisions Inc

CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is :  
161 Canterbury Place  
Royal Palm Beach, Fl 33414

**ARTICLE III-BUSINESS PURPOSE**

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law for the State of Florida. Specifically, this is a business that provides services in the field of customer service. Ultimate Decisions Inc. reserves the right to engage in any business activity that the board(s) of directors or shareholder(s) deem appropriate.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock, in one class only, each with a par value of One (1.00) Dollar

**ARTICLE V – REGISTERED AGENT**

The registered agent of the corporation is **Nicola Chung** and the registered address is:  
161 Canterbury Place  
Royal Palm Beach, Fl 33414

**ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS**

This corporation shall have one (1) officer initially. The number of officers may be increased from time to time by the bylaws but shall never be less than one (1). The name, (title), and address of the officer of this corporation is:

Nicola Chung (president)  
161 Canterbury Place  
Royal Palm Beach, Fl 33414

**ARTICLE VII- INCORPORATOR**

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The name and address of the incorporator of the corporation is: 2005 MAR -8 PM 1:21

Nicola Chung (president)  
161 Canterbury Place  
Royal Palm Beach, Fl 33414

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TALLAHASSEE FLORIDA

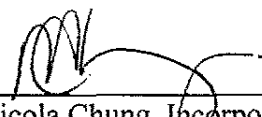
**ARTICLE VIII- AMENDMENTS**

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


**ARTICLE IX - FISCAL YEAR**

This corporation's Fiscal year shall be the Calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of March, 2005.

 3/5/05  
\_\_\_\_\_  
Nicola Chung, Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

 3/5/05  
\_\_\_\_\_  
Nicola Chung, Registered Agent  
Dated 3/5/05