

Electronic Articles of Incorporation For

P05000160243
FILED
December 07, 2005
Sec. Of State
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ULTIMATE MORTGAGE & FINANCIAL 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 MORTGAGE & FINANCIAL SERVICES , INC.

Article II

The principal place of business address:

3810 INVERRARY BLVD.
102-K
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

6260 S FALLS CIRCLE DR.
307
LAUDERHILL, FL. 33319

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:

500

Article V

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

KEITA A ROSE-ATKINSON
6260 S FALLS CIRCLE DRIVE
307
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: KEITA ROSE-ATKINSON

Article VI

The name and address of the incorporator is:

DELVIN MARJORIE ROSE
6260 S FALLS CIRCLE DRIVE
APT#307
LAUDERHILL, FL. 33319

Incorporator Signature: D.MARJORIE ROSE

Article VII

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

Title: P
DELVIN M ROSE
6260 S FALLS CIRCLE DR. APT.#307
LAUDERHILL, FL. 33319

Title: VP
KEITA A ROSE-ATKINSON
6260 S FALLS CIRCLE DR., APT. #307
LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

12/02/2005