Electronic Articles of Incorporation For

P05000162837 FILED December 14, 2005 Sec. Of State jshivers

ULTIMATE INDEPENDENCE, 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 INDEPENDENCE, INC.

Article II

The principal place of business address: 358 SE WALSH TERRACE PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

358 SE WALSH TERRACE PORT SAINT LUCIE, FL. US 34983

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:

Article V

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

SHIRLEY FIRENZE 358 SE WALSH TERRACE PORT SAINT LUCIE, FL. 34983 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHIRLEY FIRENZE

Article VI

The name and address of the incorporator is:

SHIRLEY FIRENZE SE WALSH TERRACE SAINT LUCIE, FL 34983 358 PORT

Incorporator Signature: SHIRLEY FIRENZE

Article VII

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

Title: P SHIRLEY FIRENZE 358 SE WALSH TERRACE PORT SAINT LUCIE, FL. 34983 US

Title: VP SHERRY HUGHEY 741 SE STARFLOWER AVE. PORT SAINT LUCIE, FL. 34983 US

Title: SEC LASHAWNDA MCNAIR 3590 NW TREASURE COAST DR. JENSEN BEACH, FL. 34957 US P05000162837 FILED December 14, 2005 Sec. Of State ishivers