

**Electronic Articles of Incorporation
For**

P06000125322
FILED
September 29, 2006
Sec. Of State
dbrown

ULTIMATE LENDING 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 LENDING INC

Article II

The principal place of business address:

814 S.E. 46TH LANE
SUITE 4
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

814 S.E. 46TH LANE
SUITE 4
CAPE CORAL, FL. 33904

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS BUSINESS IS TO WRITE MORTGAGE TO INDIVIDUALS AND/OR BUSINESSES IN THE STATE OF FLORIDA. ALSO, CREDIT REPAIR, DEBT CONSOLIDATION, AND FINANCIAL FORECASTING TO SHAPE CLIENTS FUTURES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DAVID J WILDERMUTH
2904 ASHBURN STREET
LEHIGH ACRES, FL. 33972

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

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Registered Agent Signature: DAVID J WILDERMUTH

Article VI

The name and address of the incorporator is:

DAVID JOEL WILDERMUTH
2904 ASHBURN STREET

LEHIGH ACRES, FL 33972

Incorporator Signature: DAVID J WILDERMUTH

Article VII

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

Title: CEO
DAVID J WILDERMUTH
2904 ASHBURN STREET
LEHIGH ACRES, FL. 33972

Article VIII

The effective date for this corporation shall be:

09/29/2006