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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ULTIMATE SOFTWARE SOLUTIONS, INC.

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January 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SANTOS RIVERA

SUBJECT: COLONIAL PLAZA, CORP..
REF: W07000003857

Colonial Plaza, Corp.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF INCORPORATION

OF

ULTIMATE SOFTWARE SOLUTIONS, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ULTIMATE SOFTWARE SOLUTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

ULTIMATE SOFTWARE SOLUTIONS, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

ROMEL RODRIGUEZ TOCA
4922 NW 179TH TERRACE
MIAMI, FL. 33055

The principal place of business and mailing address of the Corporation shall be:

4922 NW 179TH TERRACE
MIAMI, FL. 33055

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ARTICLE VI

The initial Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person whose name and address is:

ROMEL RODRIGUEZ TOCA - PRESIDENT - 100% SHAREHOLDER
4922 NW 179TH TERRACE
MIAMI, FL. 33055

The name and address of the incorporator executing these Articles of Incorporation is:

ROMEL RODRIGUEZ TOCA
4922 NW 179TH TERRACE
MIAMI, FL. 33055

The incorporator has executed these Articles of Incorporation this 26TH day of January, 2007 that are below signed in witness of all the above.


ROMEL RODRIGUEZ TOCA
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

ULTIMATE SOFTWARE SOLUTIONS, INC.

2. The name and address of the Registered Agent and office is:

**ROMEL RODRIGUEZ TOCA
4922 NW 179TH TERRACE
MIAMI, FL. 33055**

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

ROMEL RODRIGUEZ TOCA

DATE: _____

01/26/2007

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