

**Electronic Articles of Incorporation
For**

P07000047370
FILED
April 18, 2007
Sec. Of State
bmcknight

ULTIMATE PROCESSING, 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 PROCESSING, INC.

Article II

The principal place of business address:

5528 ALBIN DRIVE
GREENACRES, FL. US 33463

The mailing address of the corporation is:

5528 ALBIN DRIVE
GREENACRES, FL. US 33463

Article III

The purpose for which this corporation is organized is:

PROCESSING LOAN APPLICATIONS.□□□□□□□□

Article IV

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

2000

Article V

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

SUZANNE PINOS
5528 ALBIN DRIVE
GREENACRES, FL. 33463

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

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Registered Agent Signature: SUZANNE PINOS

Article VI

The name and address of the incorporator is:

SUZANNE PINOS
5528 ALBIN DRIVE

GREENACRES FL 33463

Incorporator Signature: SUZANNE PINOS

Article VII

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

Title: PST
SUZANNE PINOS
5528 ALBIN DRIVE
GREENACRES, FL. 33463 US

Title: VP D
MARIO PINOS
5528 ALBIN DRIVE
GREENACRES, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

04/27/2007