

Electronic Articles of Incorporation For

P08000029552
FILED
March 20, 2008
Sec. Of State
dwhite

ULTIMATE BUSINESS SYSTEMS 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 BUSINESS SYSTEMS INC

Article II

The principal place of business address:

11911 U.S. HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

19239 N DALE MABRY HIGHWAY
#154
LUTZ, FL. US 335485067

Article III

The purpose for which this corporation is organized is:

MARKETING CONSULTING FOR SMALL BUSINESS

Article IV

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

300

Article V

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

MICHELLE ISLES
1933 BRAINERD COURT
LUTZ, FL. 33549

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

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Registered Agent Signature: MICHELLE ISLES

Article VI

The name and address of the incorporator is:

RICHARD N BERRY
2009 ORIOLE DRIVE

ELIZABETHTOWN, KY 42701

Incorporator Signature: RICHARD N BERRY

Article VII

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

Title: D
RICHARD N BERRY
2009 ORIOLE DRIVE
ELIZABETHTOWN, KY. 42701 US

Title: D
WILLIAM P RIGSBY
111 AMY COURT
ELIZABETHTOWN, KY. 42701 US

Title: D
JAMES R LABADIE
1605 SOUTH U.S. HIGHWAY 1
JUPITER, FL. 33477