

**Electronic Articles of Incorporation  
For**

P08000043839  
FILED  
May 01, 2008  
Sec. Of State  
shawkes

ULTIMATE CONSULTING SYSTEMS CORP.

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 CONSULTING SYSTEMS CORP.

**Article II**

The principal place of business address:

10832 POINCIANA DR.  
CLERMONT  
FL, . 34711

The mailing address of the corporation is:

10832 POINCIANA DR.  
CLERMONT, FL. 34711

**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:

1000

**Article V**

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

ERIN T COLGAN  
10832 POINCIANA DR. A  
CLERMOMT, FL. 34711

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

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Registered Agent Signature: ERIN COLGAN

### **Article VI**

The name and address of the incorporator is:

ERIN COLGAN  
10832 POINCIANA DR

CLERMONT FL 34711

Incorporator Signature: ERIN COLGAN

### **Article VII**

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

Title: VP  
JARED A DENNERLINE  
10832 POINCIANA DR  
CLERMONT, FL. 34711

### **Article VIII**

The effective date for this corporation shall be:

04/30/2008