

**Electronic Articles of Incorporation
For**

P08000076141
FILED
August 14, 2008
Sec. Of State
bmcknight

ULTIMATE MANAGEMENT SOLUTIONS 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 MANAGEMENT SOLUTIONS INC

Article II

The principal place of business address:

4630 SOUTH KIRKMAN RD #175
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4630 SOUTH KIRKMAN RD #175
ORLANDO, FL. US 32811

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:

MARCUS V TORRES DE FARIAS
4630 SOUTH KIRKMAN RD #175
ORLANDO, FL. 32811

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

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Registered Agent Signature: MARCUS V TORRES DE FARIAS

Article VI

The name and address of the incorporator is:

MARCUS V TORRES DE FARIAS
4630 SOUTH KIRKMAN RD #175

ORLANDO, FL 32811

Incorporator Signature: MARCUS V TORRES DE FARIAS

Article VII

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

Title: P
MARCUS V TORRES DE FARIAS
4630 SOUTH KIRKMAN RD #175
ORLANDO, FL. 32811 US

Article VIII

The effective date for this corporation shall be:

08/11/2008