# **Electronic Articles of Incorporation For**

P09000043986 FILED May 18, 2009 Sec. Of State vingram

ULTIMATE DATA SOURCE, 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 DATA SOURCE, INC.

## **Article II**

The principal place of business address:

6901 ENVIRON BLVD. 3F LAUDERHILL, FL. 33319

The mailing address of the corporation is:

6901 ENVIRON BLVD. 3F LAUDERHILL, FL. 33319

### **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: 100

## **Article V**

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

CHARLES R SCHWAB 6901 ENVIRON BLVD 3F LAUDERHILL, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES SCHWAB

# **Article VI**

The name and address of the incorporator is:

CHARLES SCHWAB 6901 ENVIRON BLVD 3F LAUDERHILL, FL 33319

Incorporator Signature: CHARLES SCHWAB

#### **Article VII**

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

Title: P SCHWAB R CHARLES 6901 ENVIRON BLVD, 3F LAUDERHILL, FL. 33319

# **Article VIII**

The effective date for this corporation shall be:

05/18/2009