

**Electronic Articles of Incorporation
For**

P10000053606
FILED
June 25, 2010
Sec. Of State
vingram

ULTIMATE CONSULTING, 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 CONSULTING, INC.

Article II

The principal place of business address:

6662 SHADOW OAK LN
ORLANDO, FL. 32809

The mailing address of the corporation is:

6662 SHADOW OAK LN
ORLANDO, FL. 32809

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:

10,000,000

Article V

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

MARK D RICHMOND
6662 SHADOW OAK LN
ORLANDO, FL. 32809

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

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Registered Agent Signature: MARK RICHMOND

Article VI

The name and address of the incorporator is:

MARK RICHMOND
6662 SHADOW OAK LN

ORLANDO, FL 32809

Incorporator Signature: MARK RICHMOND

Article VII

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

Title: CEO
MARK D RICHMOND
6662 SHADOW OAK LN
ORLANDO,, FL. 32809

Article VIII

The effective date for this corporation shall be:

06/20/2010