

**Electronic Articles of Incorporation
For**

P11000043607
FILED
May 06, 2011
Sec. Of State
psmith

ULTIMATE REALTY REFERRALS, 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 REALTY REFERRALS, INC.

Article II

The principal place of business address:

5130 NE 30 TERR
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

PO BOX 7265
MYRTLE BEACH, SC. 29572

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SERVICES

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:

JASON D MORRIS
156 HIGH RIDGE LOOP
#837
PAWLEYS ISLAND, FL. 29585

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

Registered Agent Signature: JASON MORRIS

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Article VI

The name and address of the incorporator is:

ELIZABETH BENTON
5130 NE 30 TERR

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: ELIZABETH BENTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JASON D MORRIS
156 HIGH RIDGE LOOP, #837
PAWLEYS ISLAND, SC. 29585

Title: VP
ELIZABETH G BENTON
5130 NE 30 TERR
LIGHTHOUSE POINT, SC. 33064

Title: VP
ABIGAIL R FREED
20185 E. COUNTRY CLUB DR, #208
AVENTURA, FL. 33180