

**Electronic Articles of Incorporation
For**

P12000004404
FILED
January 12, 2012
Sec. Of State
tburch

ULTIMATE THERAPY SERVICES, 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 THERAPY SERVICES, INC.

Article II

The principal place of business address:

20255 NW 3 AVENUE
MIAMI, FL. 33169

The mailing address of the corporation is:

20255 NW 3 AVENUE
MIAMI, FL. 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. STAFFING
AGENCY.

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:

CHAUNTE' T MCCREA
20255 NW 3RD AVENUE
MIAMI, FL.

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

Registered Agent Signature: CHAUNTE' MCCREA

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Article VI

The name and address of the incorporator is:

CHAUNTE' T. MCCREA
20255 NW 3RD AVENUE

MIAMI, FLORIDA 33169

Electronic Signature of Incorporator: CHAUNTE' MCCREA

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
CHAUNTE' MCCREA
20255 NW 3RD AVENUE
MIAMI, FL. 33169

Title: VP
CHIANTE BRICE
1624 NW 188 TERRACE
MIAMI, FL. 33169

Title: SEC
WILMA F WILCOX
14730 NW 10 AVENUE
MIAMI, FL. 33168

Title: TRES
CHAUNTE' T MCCREA
20255 NW 3RD AVENUE
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

01/12/2012