

**Electronic Articles of Incorporation
For**

P13000000864
FILED
January 03, 2013
Sec. Of State
jshivers

ULTIMATE FINANCIAL 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 FINANCIAL INC.

Article II

The principal place of business address:

5901 NW 17 PLACE
107
SUNRISE, FL. US 33313

The mailing address of the corporation is:

5901 NW 17 PLACE
107
SUNRISE, FL. US 33313

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:

SHANTARA N MAYNARD
5901 NW 17 PLACE
107
SUNRISE, FL. 33313

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

Registered Agent Signature: SHANTARA N MAYNARD

Article VI

The name and address of the incorporator is:

SHANTARA N MAYNARD
5901 NW 17 PLACE
107
SUNRISE, FL 33313

Electronic Signature of Incorporator: SHANTARA N MAYNARD

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: D
SHANTARA N MAYNARD
5901 NW 17 PLACE, # 107
SUNRISE, FL. 33313 US

Title: P
SHANTARA N MAYNARD
5901 NW 17 PLACE, # 107
SUNRISE, FL. 33313 US

Title: VP
SHAWN A WILLIAMS
5901 NW 17 PLACE, # 107
SUNRISE, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

01/03/2013