Electronic Articles of Incorporation
For

P14000073871
FILED
September 05, 2014
Sec. Of State
msolomon

ULTIMATE FINANCIAL SOLUTIONS 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 SOLUTIONS INC

Article II

The principal place of business address:

1770 WATER BEACH CT
APOPKA, FL. 32703

The mailing address of the corporation is:

1770 WATER BEACH CT
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:

FINANCIAL 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:

THOMAS D ONEIL
1770 WATER BEACH CT
APOPKA, FL. 32703

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

Registered Agent Signature: THOMAS D. ONEIL

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Article VI

The name and address of the incorporator is:

THOMAS D ONEIL
1770 WATER BEACH CT

APOPKA, FL 32703

Electronic Signature of Incorporator: THOMAS D ONEIL

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: CEO
THOMAS D ONEIL
1770 WATER BEACH CT
APOPKA, FL. 32703

Title: P
JAMES M MCNALLY
1770 WATER BEACH CT
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

09/01/2014