

**Electronic Articles of Incorporation
For**

P03000056985
FILED
May 23, 2003
Sec. Of State

PANDORA AND ULTRA GROUP, 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:

PANDORA AND ULTRA GROUP, INC

Article II

The principal place of business address:

800 WEST AVE
#420
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

800 WEST AVE
420
MIAMI BEACH, FL. 33139

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:

1000

Article V

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

YESENIA LEON
800 WEST AVE
420
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: YESENIA LEON

Article VI

The name and address of the incorporator is:

YESENIA LEON
800 WEST AVE #420
MIAMI BEACH, FL. 33139

Incorporator Signature: YESENIA LEON

Article VII

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

Title: PDC
YESENIA LEON
800 WEST AVE #420
MIAMI BEACH, FL. 33139

Title: DCP
AMY M ALONSO
950 EUCLID AVE #203
MIAMI BEACH, FL. 33139

Title: PDC
JULIE E GARITY
700 NE 26 TERR #603
MIAMI, FL. 33137

Title: CDP
ALISON BURGOS
10091 NW 2ND STREET
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

05/22/2003