

**Electronic Articles of Incorporation
For**

P03000063848
FILED
June 09, 2003
Sec. Of State

ULTRA HOME FUNDING, 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:

ULTRA HOME FUNDING, INC.

Article II

The principal place of business address:

13515 NE 23RD CT
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

13515 NE 23RD CT
NORTH MIAMI, FL. US 33181

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:

JAIRO H MORALES JR.
13515 NE 23RD CT
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: JAIRO H MORALES JR. BY GRETIL SILER CPA,

Article VI

The name and address of the incorporator is:

JAIRO H MORALES JR.
13515 NE 23RD CT
NORTH MIAMI, FL 33181

Incorporator Signature: JAIRO H MORALES JR. BY GRETIL SILER CPA,

Article VII

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

Title: P
JAIRO H MORALES JR
13515 NE 23RD CT
NORTH MIAMI, FL. 33181 US

Title: VP
YAHVE MONTALVO
11755 SW 18TH STREET APT 201
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

06/10/2003