

**Electronic Articles of Incorporation
For**

P05000088510
FILED
June 21, 2005
Sec. Of State
clewis

ULTRA DISTRIBUTOR, 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 DISTRIBUTOR, INC.

Article II

The principal place of business address:

7008 SW 21 STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

7008 SW 21 STREET
MIAMI, FL. US 33155

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:

CLIFFORD MOLINA
7008 SW 21 STREET
MIAMI, FL. 33155

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

P05000088510
FILED
June 21, 2005
Sec. Of State
clewis

Registered Agent Signature: CLIFFORD MOLINA

Article VI

The name and address of the incorporator is:

CLIFFORD MOLINA
7008 SW 21 STREET
MIAMI, FL 33155

Incorporator Signature: CLIFFORD MOLINA

Article VII

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

Title: P
CLIFFORD MOLINA
7008 SW 21 STREET
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

07/01/2005