

**Electronic Articles of Incorporation
For**

P12000073645
FILED
August 28, 2012
Sec. Of State
jshivers

ULTRA WHOLESALE 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 WHOLESALE INC.

Article II

The principal place of business address:
4414 OAKLAND PARK BLVD
FT. LAUDERDALE, FL. 33313

The mailing address of the corporation is:
2233 W SCHAUMBURG RD.
SCHAUMBURG, IL. 60194

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:
ABUL K PASHA
4414 OAKLAND PARK BLVD
FT. LAUDERDALE, FL. 33313

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

Registered Agent Signature: ABUL PASHA

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Article VI

The name and address of the incorporator is:

ABUL PASHA
1105 AUBURN LN.

BARTLETT, IL 60103

Electronic Signature of Incorporator: ABUL PASHA

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: P
ABUL K PASHA
1105 AUBURN LN.
BARTLETT, IL. 60103

Article VIII

The effective date for this corporation shall be:

08/28/2012