

**Electronic Articles of Incorporation  
For**

P16000055035  
FILED  
June 24, 2016  
Sec. Of State  
tlhenderson

ULTRA CONSTRUCTION & REMODELING 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 CONSTRUCTION & REMODELING INC.

**Article II**

The principal place of business address:

3612 COCOPLUM CIR  
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

3612 COCOPLUM CIR  
COCONUT CREEK, FL. US 33063

**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:

SAMUEL A OLIVEIRA  
3612 COCOPLUM CIR  
COCONUT CREEK, FL. 33063

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

Registered Agent Signature: SAMUEL OLIVEIRA

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## Article VI

The name and address of the incorporator is:

SAMUEL OLIVEIRA  
3612 COCOPLUM CIR

COCONUT CREEK, FL 33063

Electronic Signature of Incorporator: SAMUEL OLIVEIRA

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  
SAMUEL A OLIVEIRA  
3612 COCOPLUM CIR  
COCONUT CREEK, FL. 33063

## Article VIII

The effective date for this corporation shall be:

06/24/2016