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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ultra Property Holdings, LLC

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**ARTICLES OF
ORGANIZATION OF****Ultra Property Holdings, LLC.**

The undersigned certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the Limited Liability Company.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Limited Liability Company shall be 'Ultra Property Holdings, LLC. The mailing address is: 31-14 Grunstra Place, Fair Lawn, NJ 07410 and the street address of the principal office of the Limited Liability Company is: 1531 SW 7th Ave., Pompano Beach, FL 33060. The Limited Liability Company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
PURPOSES AND POWERS**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted under the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

**ARTICLE III
MANAGEMENT**

Management of this Limited Liability Company is reserved to its members. It shall be managed by one or more managing members and if there is more than one managing member, any one individual shall be able to act for the Company as a managing member. Managing members names and addresses are as follows:

MANAGING MEMBERS' NAMES	COMPLETE ADDRESS
Sofiye Avergun	31-14 Grunstra Place, Fair Lawn, NJ 07410

ARTICLE IV

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Page 1 of 2 of LLC Articles of Organization.


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INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of the Company in the State of Florida are: Douglas Jovanovic, Esq., 17 SE 24th Ave., Pompano Beach, FL 33062.

The undersigned, being a member of the Limited Liability Company, has executed these Articles of Organization of Ultra Property Holdings, LLC., this 8th day of April, 2008.


Sofiya Avergun

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept appointment as registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in F.S. Chapter 608.


Signature of Douglas Jovanovic,
Registered Agent

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