

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000095083
FILED 8:00 AM
June 01, 2015
Sec. Of State
jahickman

Article I

The name of the Limited Liability Company is:
ULTRA ELECTRONICS ENTERPRISES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
602 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL. US 33441

The mailing address of the Limited Liability Company is:
602 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL. US 33441

Article III

The name and Florida street address of the registered agent is:
ANDERSON NOEL
602 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL. 33341

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

Registered Agent Signature: ANDERSON NOEL

Article IV

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The name and address of person(s) authorized to manage LLC:

Title: MGRM
ANDERSON NOEL
3200 NW 5TH TERRACE # 29
POMPANO BEACH, FL. 33064 US

Title: MGRM
RAUL DE OLIVEIRA
11591 NW 41ST ST
CORAL SPRINGS, FL. 33065 US

Title: MGRM
FABIANO MELO
1999 NW DISCOVERY CIR EAST
DEERFIELD BEACH, FL. 33442 US

Signature of member or an authorized representative

Electronic Signature: ANDERSON NOEL

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.