

**Electronic Articles of Incorporation
For**

**P02000007717
FILED
January 23, 2002
Sec. Of State**

ULTRA ENTERPRISES 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 ENTERPRISES INC.

Article II

The principal place of business address:

1000 N. W. 14TH STREET
MIAMI, FL. 33136

The mailing address of the corporation is:

1000 N. W. 14TH STREET
MIAMI, FL. 33136

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:

DONNA HOLMAN CPA
4960 SW 72ND AVENUE
SUITE 304
MIAMI, FL. 33155

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

Registered Agent Signature: DONNA HOLMAN

Article VI

The name and address of the incorporator is:

RUSSELL C. FAIBISCH
1000 NW 14TH STREET
MIAMI FL 33136

Incorporator Signature: RUSSELL C. FAIBISCH

Article VII

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

Title: PS
ALEX OMES
1000 NW 14TH STREET
MIAMI, FL. 33136