

**Electronic Articles of Incorporation
For**

**P02000033889
FILED
March 28, 2002
Sec. Of State**

ULTRA E-SOLUTIONS 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 E-SOLUTIONS INC.

Article II

The principal place of business address:

5961 FISH CT.
ORLANDO, FL. 32807

The mailing address of the corporation is:

P.O. BOX 540233
ORLANDO, FL. 32854

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:

Article V

The name and Florida street address of the registered agent is:

MICHAEL A CAULEY
5961 FISH CT.
ORLANDO, FL. 32807

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

Registered Agent Signature: MICHAEL A CAULEY

Article VI

The name and address of the incorporator is:

MICHAEL A CAULEY
5961 FISH CT.
ORLANDO, FL. 32807

Incorporator Signature: MICHAEL A CAULEY