

**Electronic Articles of Incorporation
For**

**P03000074037
FILED
July 07, 2003
Sec. Of State**

ULLIVARRI GROUP, 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:

ULLIVARRI GROUP, INC.

Article II

The principal place of business address:

14320 SW 74TH COURT
PALMETTO BAY, FL. US 33158

The mailing address of the corporation is:

14320 SW 74TH COURT
PALMETTO BAY, FL. US 33158

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:

HORTENSIA ULLIVARRI
14320 SW 74TH COURT
PALMETTO BAY, FL. 33158

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

**P03000074037
FILED
July 07, 2003
Sec. Of State**

Registered Agent Signature: HORTENSIA ULLIVARRI

Article VI

The name and address of the incorporator is:

HORTENSIA ULLIVARRI
14320 SW 74TH COURT
PALMETTO BAY, FLORIDA 33158

Incorporator Signature: HORTENSIA ULLIVARRI

Article VII

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

Title: P
HORTENSIA ULLIVARRI
14320 SW 74TH COURT
PALMETTO BAY, FL. 33158 US