

**Electronic Articles of Incorporation
For**

P04000142957
FILED
October 15, 2004
Sec. Of State
bmcknight

ULTRA STAR PROPERTY INVESTMENT 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 STAR PROPERTY INVESTMENT INC.,

Article II

The principal place of business address:

14511 NW 16TH CT
MIAMI, FL. 33167

The mailing address of the corporation is:

14511 NW 16TH CT
MIAMI, FL. US 33167

Article III

The purpose for which this corporation is organized is:

PROPERTY MANAGEMENT

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES OF \$1.00 PER EACH

Article V

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

TRACEY CLARK
14511 NW 16TH CT
MIAMI, FL. 33167

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

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Registered Agent Signature: TRACEY CLARK

Article VI

The name and address of the incorporator is:

TRACEY CLARK
14511 NW 16TH CT
MIAMI, FL 33167

Incorporator Signature: TRACEY CLARK

Article VII

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

Title: P
TRACEY CLARK
14511 NW16TH CT
MIAMI, FL. 33167

Article VIII

The effective date for this corporation shall be:

10/11/2004