

**Electronic Articles of Incorporation
For**

P05000031805
FILED
February 28, 2005
Sec. Of State
jshivers

ULTRA LOUNGE @ CITRONELLE 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 LOUNGE @ CITRONELLE INC

Article II

The principal place of business address:

7300 BISCAYNE BLVD
MIAMI, FL. 33138

The mailing address of the corporation is:

7300 BISCAYNE BLVD #400
MIAMI, FL. 33138

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:

75

Article V

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

DERRICK B MARBLES
7880 NE 69 ST #301
MIAMI, FL. 33138

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

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Registered Agent Signature: DERRICK MARBLES

Article VI

The name and address of the incorporator is:

DERRICK MARBLES
780 NE 69 ST #301
MIAMI, FL 33138

Incorporator Signature: DERRICK MARBLES

Article VII

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

Title: PTS
DERRICK B MARBLES
780 NE 69 ST #301
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

02/23/2005