

Electronic Articles of Incorporation For

**P05000121850
FILED
September 01, 2005
Sec. Of State
tburch**

ULTRA PRODUCTIONS & ENTERTAINMENT, 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 PRODUCTIONS & ENTERTAINMENT, INC.

Article II

The principal place of business address:

9757 ARBOR OAKS LANE
302
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9757 ARBOR OAKS LANE
302
BOCA RATON, FL. US 33428

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:

2000

Article V

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

MICHAEL ZEIDMAN
9757 ARBOR OAKS LANE
302
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MICHAEL ZEIDMAN

Article VI

The name and address of the incorporator is:

MICHAEL ZEIDMAN
9757 ARBOR OAKS LANE # 302
BOCA RATON FL 33428

Incorporator Signature: MICHAEL ZEIDMAN

Article VII

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

Title: P D
MICHAEL ZEIDMAN
9757 ARBOR OAKS LANE # 302
BOCA RATON, FL. 33428 US

Title: VP D
SUSAN ZEIDMAN
413 LAKEVIEW DR
CORAL SPRINGS, FL. 33428 US

Title: T D
BRUCE ZEIDMAN
413 LAKEVIEW DR
CORAL SPRINGS, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

08/31/2005