

**Electronic Articles of Incorporation
For**

P06000097363
FILED
July 25, 2006
Sec. Of State
shawkes

ULTRA PROPERTY MANAGEMENT, 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 PROPERTY MANAGEMENT, INC.

Article II

The principal place of business address:

1426 S.W. OPSREY COVE
PORT SAINT LUCIE, FL. US 34986

The mailing address of the corporation is:

1426 S.W. OPSREY COVE
PORT SAINT LUCIE, FL. US 34986

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:

1000

Article V

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

JOHN N GONZALEZ
1426 S.W. OSPREY COVE
PORT SAINT LUCIE, FL. 34986

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

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Registered Agent Signature: JOHN N. GONZALEZ

Article VI

The name and address of the incorporator is:

JOHN N. GONZALEZ
1426 S.W. OSPREY COVE

PORT SAINT LUCIE, FL 34986

Incorporator Signature: JOHN N. GONZALEZ

Article VII

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

Title: P
JOHN N GONZALEZ
1426 S.W. OSPREY COVE
PORT SAINT LUCIE, FL. 34986 US

Title: S
COLETTE P GONZALEZ
1426 S.W. OSPREY COVE
PORT SAINT LUCIE, FL. 34986 US

Title: VP
PHYLLIS ELKINS
645 S.W. PALMETTO COVE
PORT SAINT LUCIE, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

08/01/2006