

**Electronic Articles of Incorporation
For**

P06000115617
FILED
September 07, 2006
Sec. Of State
jshivers

ULTRINO ENTERPRISES, 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:

ULTRINO ENTERPRISES, INC

Article II

The principal place of business address:

11028 MILLCREEK WAY
#2904
FORT MYERS, FL. US 33913

The mailing address of the corporation is:

11028 MILLCREEK WAY
#2904
FORT MYERS, FL. US 33913

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:

GEORGE R ULTRINO SR
11028 MILLCREEK WAY
#2904
FORT MYERS, FL. 33913

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

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Registered Agent Signature: GEORGE R ULTRINO SR

Article VI

The name and address of the incorporator is:

GEORGE ULTRINO
11028 MILLCREEK WAY
#2904
FORT MYERS, FL 33913

Incorporator Signature: GEORGE R ULTRINO SR

Article VII

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

Title: P,T
GEORGE R ULTRINO SR
11028 MILLCREEK WAY # 2904
FORT MYERS, FL. 33913 US

Title: VP,S
THERESE J ULTRINO
11028 MILLCREEK WAY # 2904
FORT MYERS, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

09/06/2006