

**Electronic Articles of Incorporation  
For**

P07000029217  
FILED  
March 06, 2007  
Sec. Of State  
jshivers

ULTRA PLUS TECHNOLOGIES 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 PLUS TECHNOLOGIES INC.

**Article II**

The principal place of business address:

13342 HAMLIN BLVD.  
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

13342 HAMLIN BLVD.  
WEST PALM BEACH, FL. 33412

**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:

1,000 COMMON SHARES, \$.01 PAR VALUE

**Article V**

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

TAREL SMITH  
13342 HAMLIN BLVD.  
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: TAREL SMITH

### **Article VI**

The name and address of the incorporator is:

TAREL SMITH  
13342 HAMLIN BLVD.

WEST PALM BEACH, FL 33412

Incorporator Signature: TAREL SMITH

### **Article VII**

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

Title: DPST  
TAREL SMITH  
13342 HAMLIN BLVD.  
WEST PALM BEACH, FL. 33412 US