

**Electronic Articles of Incorporation
For**

P07000045147
FILED
April 12, 2007
Sec. Of State
jshivers

ULTRA CARS, 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 CARS, INC.

Article II

The principal place of business address:

20 BLUEBIRD LANE
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

20 BLUEBIRD LANE
ORMOND BEACH, FL. US 32174

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:

LAURENCE H BARTLETT ESQ.
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: /S/ LAURENCE H. BARTLETT

Article VI

The name and address of the incorporator is:

TERRY HOUGH
20 BLUEBIRD LANE

ORMOND BEACH, FL 32174

Incorporator Signature: /S/ TERRY HOUGH

Article VII

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

Title: P,T
TERRY HOUGH
10 BLUEBIRD LANE
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

04/12/2007