

**Electronic Articles of Incorporation
For**

P07000099907
FILED
September 07, 2007
Sec. Of State
epeterson

OXYULTRA, 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:

OXYULTRA, INC.

Article II

The principal place of business address:

19640 W DIXIE HWY
LOT B213
MIAMI, FL. 33180

The mailing address of the corporation is:

19640 W DIXIE HWY
LOT B213
MIAMI, FL. 33180

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:

B&D ACCOUNTING GROUP, INC.
3800 S OCEAN DR.
217
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: LOUIS BOLOGNA

Article VI

The name and address of the incorporator is:

LOUIS BOLOGNA
3800 S OCEAN DR.
STE 217
HOLLYWOOD, FL 33019

Incorporator Signature: LOUIS BOLOGNA

Article VII

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

Title: P
KROLL ROSE MARY
19640 W DIXIE HWY LOT B213
MIAMI, FL. 33180

Title: VP
KROLL RICHARD
19640 W DIXIE HWY LOT B213
MIAMI, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/04/2007