

**Electronic Articles of Incorporation
For**

ULTRA BUSINESS CONSULTING, INC.

P07000105926
FILED
September 24, 2007
Sec. Of State
wcunningham

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 BUSINESS CONSULTING, INC.

Article II

The principal place of business address:

690 SW 1ST CT
1210
MIAMI, FL. US 33130

The mailing address of the corporation is:

690 SW 1ST CT
1210
MIAMI, FL. US 33130

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:

MIGUEL PALMERO JR.
690 SW 1ST CT
1210
MIAMI, FL. 33130

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

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Registered Agent Signature: MIGUEL PALMERO JR.

Article VI

The name and address of the incorporator is:

MIGUEL PALMERO JR.
690 SW 1ST CT
1210
MIAMI, FL 33130

Incorporator Signature: MIGUEL PALMERO JR.

Article VII

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

Title: P
MIGUEL PALMERO JR.
690 SW 1ST CT UNIT 1210
MIAMI, FL. 33130 US