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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ULLTIUM CONSULTING, INC.

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name and Address of Corporation:

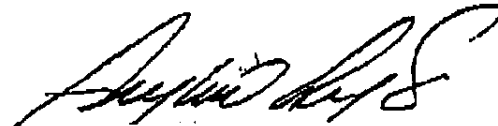
ULLTIUM CONSULTING, INC.
15925 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

HUMBERTO COMELLAS
15925 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

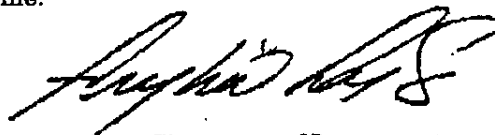
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. HUMBERTO COMELLAS, 15925 W. PRESTWICK PLACE, MIAMI LAKES, FL 33014
- 2.
- 3.
- 4.

Article 5: Incorporator Name and Address:

HUMBERTO COMELLAS
15925 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014

In witness whereof, I have subscribed my name:



Signature of Incorporator

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