

P08000038621
FILED
April 16, 2008
Sec. Of State
epeterson

ULTRA PALM, 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 PALM, INC.

Article II

The principal place of business address:

1666 SW 20TH AVE.
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

P.O. BOX 273653
BOCA RATON, FL. US 33427

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.■■■■■■■■■■■■■■■■■■■■CONSULTANT

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JACK BARDAKJIAN
1666 SW 20TH AVE
BOCA RATON, FL. 33486

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

P08000038621
FILED
April 16, 2008
Sec. Of State
epeterson

Registered Agent Signature: JACK BARDAKJIAN

Article VI

The name and address of the incorporator is:

JACK BARDAKJIAN
1666 SW 20TH AVE.

BOCA RATON FL. 33486

Incorporator Signature: JACK BARDAKJIAN

Article VII

The effective date for this corporation shall be:

04/16/2008