

**Electronic Articles of Incorporation
For**

P08000042920
FILED
April 28, 2008
Sec. Of State
wcunningham

ULTRA ENVIOS 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 ENVIOS INC

Article II

The principal place of business address:

8358 NW 66TH ST
MIAMI, FL. 33166

The mailing address of the corporation is:

8358 NW 66TH ST
MIAMI, FL. 33166

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:

20

Article V

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

CASCAVITA GUSTAVO SR
8358 NW 66TH ST
MIAMI, FL. 33178

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

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Registered Agent Signature: GUSTAVO CASCAVITA

Article VI

The name and address of the incorporator is:

GUSTAVO CASCAVITA
8852 NW 111 CT
SUITE 2206
MIAMI, FL 33178

Incorporator Signature: GUSTAVO CASCAVITA

Article VII

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

Title: P
CASCAVITA GUSTAVO SR
8358 NW 66TH ST
MIAMI, FL. 33166

Title: VP
CABRERA GLORIA MS
8358 NW 66TH ST
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

04/28/2008