

**Electronic Articles of Incorporation  
For**

P08000079515  
FILED  
August 27, 2008  
Sec. Of State  
shawkes

ULTRA LED SIGNS, 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 LED SIGNS, INC

**Article II**

The principal place of business address:

10381 SW 69TH LANE  
MIAMI, FL. US 33173

The mailing address of the corporation is:

10381 SW 69TH LANE  
MIAMI, FL. US 33173

**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:

100.00

**Article V**

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

JOSE FERNANDEZ SR  
10381 SW 69TH LANE  
MIAMI, FL. 33173

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

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Registered Agent Signature: JOSE FERNANDEZ

### **Article VI**

The name and address of the incorporator is:

JOSE FERNANDEZ  
10381 SW 69TH LANE

MIAMI, FL, 33173

Incorporator Signature: JOSE FERNANDEZ

### **Article VII**

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

Title: P  
JOSE FERNANDEZ SR  
10381 SW 69TH LANE  
MIAMI, FL. 33173 US

Title: VP  
JORGE L DUBE SR  
6020 SW 92ND AVENUE  
MIAMI, FL. 33173 US

### **Article VIII**

The effective date for this corporation shall be:

08/27/2008