

**Electronic Articles of Incorporation
For**

P08000092812
FILED
October 13, 2008
Sec. Of State
jshivers

ULTRA GREEN WORLD, 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 GREEN WORLD, INC.

Article II

The principal place of business address:

2626 EAST OAKLAND PARK BOULEVARD
501
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2626 EAST OAKLAND PARK BOULEVARD
501
FORT LAUDERDALE, FL. US 33306

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:

JEREMIAH GUTIERREZ
2626 EAST OAKLAND PARK BOULEVARD
501
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: JEREMIAH GUTIERREZ

Article VI

The name and address of the incorporator is:

JEREMIAH GUTIERREZ
2626 EAST OAKLAND PARK BOULEVARD
501
FORT LAUDERDALE, FL 33306

Incorporator Signature: JEREMIAH GUTIERREZ

Article VII

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

Title: P
JEREMIAH GUTIERREZ
2626 E. OAKLAND PARK BLVD., SUITE 501
FORT LAUDERDALE, FL. 33306 US

Title: VP
BRETT A ROSE
2626 E. OAKLAND PARK BLVD., SUITE 501
FORT LAUDERDALE, FL. 33306 US

Article VIII

The effective date for this corporation shall be:

10/13/2008