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Phone : (608) 827-5300  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ultra Beverages Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: **Ultra Beverages Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

19291 SW 62nd St., Pembroke Pines, Florida 33332

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Kent Strauch, 19291 SW 62nd St., Pembroke Pines, Florida 33332

The initial officers of the corporation are:

Kent Strauch, President, 19291 SW 62nd St., Pembroke Pines, Florida 33332

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 3rd day of December, 2008

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 3rd day of December, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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