

**Electronic Articles of Incorporation
For**

P09000003273
FILED
January 12, 2009
Sec. Of State
bmcknight

ULTRA CELLULAR 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 CELLULAR INC

Article II

The principal place of business address:

9982 LIGHTNER LANE
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

9982 LIGHTNER LANE
JACKSONVILLE, FL. 32257

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CELLULAR SALES

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:

SEARWAN HERFY
9982 LIGHTNER LANE
JACKSONVILLE, FL. 32251

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

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Registered Agent Signature: SEARWAN HERFY

Article VI

The name and address of the incorporator is:

SEARWAN HERFY
9982 LIGHTNER LANE

JACKSONVILLE FL 32257

Incorporator Signature: SEARWAN HERFY

Article VII

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

Title: CEO
SEARWAN HERFY
6594 WEST LAKE CT
TROY, MI. 48085

Article VIII

The effective date for this corporation shall be:

01/12/2009