

**Electronic Articles of Incorporation
For**

P09000019186
FILED
March 02, 2009
Sec. Of State
jshivers

ULTRA MARKETING GROUP, 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 MARKETING GROUP, INC.

Article II

The principal place of business address:

4651 SHERIDAN ST
STE 301
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5209 CLEVELAND ST
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

ROBERT S KELLER
4651 SHERIDAN ST
SUITE 301
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ROBERT SCOTT KELLER

Article VI

The name and address of the incorporator is:

LINDA OTTERBECK
9 SOLOW LANE

EAST NORTHPORT, NY 11731

Incorporator Signature: LINDA OTTERBECK

Article VII

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

Title: D,P
ROBERT S KELLER
4651 SHERIDAN ST STE 301
HOLLYWOOD, FL. 33021 US

Title: S,T
ROBERT S KELLER
4651 SHERIDAN ST STE 301
HOLLYWOOD, FL. 33021