

**Electronic Articles of Incorporation
For**

P09000021366
FILED
March 09, 2009
Sec. Of State
dwhite

ULTRA LOGISTICS, 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 LOGISTICS, INC.

Article II

The principal place of business address:

6234 TREMAYNE DR
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

6234 TREMAYNE DR
MOUNT DORA, FL. US 32757

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:

10

Article V

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

REX N HOLLAND
6234 TREMAYNE DR
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: REX N. HOLLAND

Article VI

The name and address of the incorporator is:

REX N. HOLLAND
6234 TREMAYNE DR

MOUNT DORA, FL 32757

Incorporator Signature: REX N. HOLLAND

Article VII

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

Title: P
REX N HOLLAND
6234 TREMAYNE DR
MOUNT DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

04/01/2009