

**Electronic Articles of Incorporation
For**

P09000025361
FILED
March 19, 2009
Sec. Of State
bmcknight

ULTRA B, 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 B, INC.

Article II

The principal place of business address:

7512 DR. PHILLIPS BLVD.
SUITE 50-137
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7512 DR. PHILLIPS BLVD.
SUITE 50-137
ORLANDO, FL. US 32819

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:

75000

Article V

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

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: JANICE NULL FOR INCORP SERVICES, INC.

Article VI

The name and address of the incorporator is:

WILLIAM BROWN
7512 DR. PHILLIPS BLVD.
SUITE 50-137
ORLANDO, FL 32819

Incorporator Signature: WILLIAM BROWN

Article VII

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

Title: P
WILLIAM BROWN
7512 DR. PHILLIPS BLVD., SUITE 50-137
ORLANDO, FL. 32819 US