

**Electronic Articles of Incorporation  
For**

P09000025362  
FILED  
March 19, 2009  
Sec. Of State  
tburch

ULTRA B HOLDINGS, 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 HOLDINGS, INC.

**Article II**

The principal place of business address:

7512 DR. PHILLIPS BLVD.  
SUITE 50-176  
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7512 DR. PHILLIPS BLVD.  
SUITE 50-176  
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 50-176  
ORLANDO, FL 32819

Incorporator Signature: WILLILAM 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 50-176  
ORLANDO, FL. 32819 US