

**Electronic Articles of Incorporation
For**

P09000041549
FILED
May 11, 2009
Sec. Of State
Ipoole

ULTRA NATURAL HEALTH , 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 NATURAL HEALTH , INC.

Article II

The principal place of business address:

1148 WEST FLAGLER ST
MIAMI, FL. 33130

The mailing address of the corporation is:

1148 WEST FLAGLER ST
MIAMI, FL. 33130

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND THE
LAW OF STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES COMMON STOCK \$1 PAR VALUE

Article V

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

RITA PARDO
1148 WEST FLAGLER ST
MIAMI, FL. 33130

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

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Registered Agent Signature: RITA PARDO

Article VI

The name and address of the incorporator is:

PARDO RITA
1148 WEST FLAGLER ST

MIAMI, FL, 33130

Incorporator Signature: RITA PARDO

Article VII

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

Title: P
RITA PARDO
1148 WEST FLAGLER ST
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

05/09/2009