

**Electronic Articles of Incorporation
For**

P09000047054
FILED
May 28, 2009
Sec. Of State
jshivers

ULTRAFLEX, 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:

ULTRAFLEX, INC.

Article II

The principal place of business address:

2980 SW 141ST CT
MIAMI, FL. 33175

The mailing address of the corporation is:

2980 SW 141ST CT
MIAMI, FL. 33175

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:

500 @ \$1.00

Article V

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

MARLENE CROS
2980 SW 141ST CT
MIAMI, FL. 33175

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

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Registered Agent Signature: MARLENE CROS

Article VI

The name and address of the incorporator is:

MARLENE CROS
2980 SW 141ST CT

MIAMI, FL 33175

Incorporator Signature: MARLENE CROS

Article VII

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

Title: P
LOURDES P TRUJILLO
2980 SW 141ST CT
MIAMI, FL. 33175

Title: S/T
MARLENE CROS
2980 SW 141ST CT
MIAMI, FL. 33175