

**Electronic Articles of Incorporation
For**

P09000066555
FILED
August 06, 2009
Sec. Of State
jshivers

ULTRA MIND SOLUTIONS 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 MIND SOLUTIONS INC

Article II

The principal place of business address:

2902 SW 115TH AVE
#103
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

2902 SW 115TH AVE
#103
MIRAMAR, FL. US 33025

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:

100

Article V

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

STEPHANIE A GRANT
2902 SW 115 AVE
#103
MIRAMAR, FL. 33025

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

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Registered Agent Signature: STEPHANIE A GRANT

Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20195 NW 2ND AVE

MIAMI FL 33169

Incorporator Signature: WENDY CARTER

Article VII

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

Title: P
STEPHANIE A GRANT
2902 SW 115TH AVE #103
MIRAMAR, FL. 33025 US

Title: VP
RICHARDO O CHIN
2902 SW 115TH AVE #103
MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

08/06/2009