

Electronic Articles of Incorporation For

**P09000073854
FILED
September 02, 2009
Sec. Of State
bmcknight**

ULTRA MARKETING CONCEPTS LITTERBAGS, 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 MARKETING CONCEPTS LITTERBAGS, INC.

Article II

The principal place of business address:

2950 NW COMMERCE PARK DRIVE
F14
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

2950 NW COMMERCE PARK DRIVE
F14
BOYNTON BEACH, FL. US 33426

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELLING IMPRINTED ADVERTISING
ITEMS.

Article IV

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

1000

Article V

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

SUSAN SCHOENBERG
2950 NW COMMERCE PARK DR
F14
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: SUSAN SCHOENBERG

Article VI

The name and address of the incorporator is:

STEPHEN SCHOENBERG
2950 NW COMMERCE PARK DR
F14
BOYNTON BEACH, FL 33426

Incorporator Signature: STEPHEN SCHOENBERG

Article VII

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

Title: PRES
SUSAN SCHOENBERG
2950 NW COMMERCE PARK DRIVE, F14
BOYNTON BEACH, FL. 33426

Title: SEC
STEPHEN SCHOENBERG
2950 NW COMMERCE PARK DRIVE, F14
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

09/01/2009