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(Business Entity Name)				
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Ultra Investigations Inc.			
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	l a check for:	
S70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM:		F. Voss (Printed or typed)		
	1371 Milton St			
Address Clearwater, Florida 33756				
727-244-3060 Daytime Telephone number				
E-mail address: (to be used for future annual report notification)				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ultra Investigations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1371 Milton St., Clearwater, Florida 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Private investigations

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

One million shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joel F. Voss

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joel F. Voss, 1371 Milton Street, Clearwater, Florida 33756

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Joel F. Voss, 1371 Milton Street, Clearwater, Florida 33756

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

September 13, '09
Signature/Registered Agent
Date
Signature/Incorporator
Date

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