

**Electronic Articles of Incorporation
For**

P09000095621
FILED
November 23, 2009
Sec. Of State
jshivers

ULTRA THERAPEUTICS, 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 THERAPEUTICS, INC.

Article II

The principal place of business address:

4701 WINDSOR AVENUE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

4701 WINDSOR AVENUE
ORLANDO, FL. US 32819

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:

5000

Article V

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

NACHAMMAI ANNAMALAI
4701 WINDSOR AVENUE
ORLANDO, FL. 32819

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

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Registered Agent Signature: NACHAMMAI ANNAMALAI

Article VI

The name and address of the incorporator is:

NACHAMMAI ANNAMALAI
4701 WINDSOR AVENUE

ORLANDO, FLORIDA 32819

Incorporator Signature: NACHAMMAI ANNAMALAI

Article VII

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

Title: D
MALLIKA CHOCKALINGAM
2300 FAIRVIEW CIRCLE
SEBRING, FL. 33872 US

Title: P
PERIAKARUPPA CHOCKALINGAM
2300 FAIRVIEW CIRCLE
SEBRING, FL. 33872 US

Title: D
CATHERINE P DANIELRAJ
806 COLLEGE LANE, APT . B
SALISBURY, MD. 21804 US

Title: D, S
NACHAMMAI ANNAMALAI
4701 WINDSOR AVENUE
ORLANDO, FL. 32819 US

Title: VP
ANNAMALAI THANNEERMALAI
4701 WINDSOR AVENUE
ORLANDO, FL. 32819 US