

**Electronic Articles of Incorporation  
For**

P09000095829  
FILED  
November 23, 2009  
Sec. Of State  
bmcknight

ULTRALISS, CORP.

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:

ULTRALISS, CORP.

**Article II**

The principal place of business address:

3349 NE 33RD ST.  
SUITE 2  
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3980 OAKS CLUBHOUSE DR  
APT. 108  
POMPANO BEACH, FL. US 33069

**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:

1000

**Article V**

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

LEVI O SANTOS  
3349 NE 33RD ST  
SUITE 2  
FORT LAUDERDALE, FL. 33308

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

**P09000095829**  
**FILED**  
**November 23, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: LEVI OLIVEIRA SANTOS

### **Article VI**

The name and address of the incorporator is:

LEVI OLIVEIRA SANTOS  
3349 NE 33RD ST.  
SUITE 2  
FORT LAUDERDALE, FL 33308

Incorporator Signature: LEVI OLIVEIRA SANTOS

### **Article VII**

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

Title: P  
LEVI O SANTOS  
3980 OAKS CLUBHOUSE DR APT. 108  
POMPANO BEACH, FL. 33069 US

### **Article VIII**

The effective date for this corporation shall be:

11/23/2009