

**Electronic Articles of Incorporation
For**

P09000097276
FILED
December 01, 2009
Sec. Of State
bmcknight

ULTRA TOUCH 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 TOUCH INC

Article II

The principal place of business address:

9835-16 LAKEWORTH RD
#269
LAKEWORTH, FL. 33467

The mailing address of the corporation is:

9835-16 LAKEWORTH RD
#269
LAKEWORTH, FL. 33467

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:

500

Article V

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

ANTOINETTE HAJJAR
4785B QUAILWOOD TERRECE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: ANTOINETTE HAJJAR

Article VI

The name and address of the incorporator is:

ANTOINETTE HAJJAR
4785B QUAILWWOD TERRECE

BOYNTON BEACH FL 33436

Incorporator Signature: ANTOINETTE HAJJAR

Article VII

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

Title: P
KIM HAJJAR
9835-16 LAKEWORTH RD ,#269
LAKEWORTH, FL. 33467