

**Electronic Articles of Incorporation
For**

P10000008896
FILED
January 29, 2010
Sec. Of State
rdunlap

ULTRA MEDIA USA 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 MEDIA USA INC

Article II

The principal place of business address:

3188 NW 72ND AVE
MIAMI, FL. 33122

The mailing address of the corporation is:

3188 NW 72ND AVE
MIAMI, FL. 33122

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 SHARES AT \$1.00 PAR VALUE

Article V

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

ALEXANDRA ROMERO
8301 NW 107 CT
9
DORAL, FL. 33178

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

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Registered Agent Signature: ALEXANDRA ROMERO

Article VI

The name and address of the incorporator is:

ALEXANDRA ROMERO
3188 NW 72 AVE

MIAMI, FL 33122

Incorporator Signature: ALEXANDRA ROMERO

Article VII

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

Title: P, S
ALEXANDRA ROMERO
8301 NW 107 CT #9
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/29/2010