

**Electronic Articles of Incorporation
For**

P10000026942
FILED
March 26, 2010
Sec. Of State
jshivers

ULTRA COMPUTERS, 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 COMPUTERS, INC.

Article II

The principal place of business address:
1155 S. VOLUSIA AVE STE 107
ORANGE CITY, FL. US 32763

The mailing address of the corporation is:
1155 S. VOLUSIA AVE
STE 107
ORANGE CITY, FL. US 32763

Article III

The purpose for which this corporation is organized is:
COMPUTER REPAIR SERVICES

Article IV

The number of shares the corporation is authorized to issue is:
105

Article V

The name and Florida street address of the registered agent is:
AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

DAN STANFORD
1155 S. VOLUSIA AVE
STE 107
ORANGE CITY FL, 32763

Incorporator Signature: DAN STANFORD

Article VII

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

Title: PD
DAN STANFORD
1155 S. VOLUSIA AVE STE 107
ORANGE CITY, FL. 32763 US

Title: V
ELAINE STANFORD
1155 S. VOLUSIA AVE STE 107
ORANGE CITY, FL. 32763 US

Title: T
JUSTIN HANSHEW
1155 S. VOLUSIA AVE STE 107
ORANGE CITY, FL. 32763 US

Article VIII

The effective date for this corporation shall be:

03/30/2010