

**Electronic Articles of Incorporation
For**

P10000045453
FILED
May 26, 2010
Sec. Of State
sprather

ULTRA WEATHER 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:

ULTRA WEATHER CORP

Article II

The principal place of business address:

17851 SW 152 CT
MIAMI, FL. US 33187

The mailing address of the corporation is:

17851 SW 152 CT
MIAMI, FL. US 33187

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:

LAZARO K ALBERTO
17851 SW 152 CT
MIAMI, FL. 33187

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

P10000045453
FILED
May 26, 2010
Sec. Of State
sprather

Registered Agent Signature: LAZARO K. ALBERTO

Article VI

The name and address of the incorporator is:

MARIA ALEJANDRA ROMAN
10550 NW 77TH CT
SUITE 223
HIALEAH GARDENS, FL 33016

Incorporator Signature: MARIA ALEJANDRA ROMAN

Article VII

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

Title: P
LAZARO K ALBERTO
17851 SW 152 CT
MIAMI, FL. 33187 US

Article VIII

The effective date for this corporation shall be:

05/26/2010