

**Electronic Articles of Incorporation
For**

P10000053530
FILED
June 25, 2010
Sec. Of State
jshivers

ULTRA-TECH INTERIORS 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-TECH INTERIORS INC.

Article II

The principal place of business address:

9801 NW 37TH ST
SUNRISE, FL. US 33351

The mailing address of the corporation is:

9801 NW 37TH ST
SUNRISE, FL. US 33351

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:

1500

Article V

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

JERRY SOSNER
9801 NW 37TH ST
SUNRISE, FL. 33351

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

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Registered Agent Signature: JERRY SOSNER

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS ROAD
SUITE 102
CALABASAS, CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: D
JERRY SOSNER
9801 NW 37TH ST
SUNRISE, FL. 33351 US

Title: P
JERRY SOSNER
9801 NW 37TH ST
SUNRISE, FL. 33351 US

Title: S
JERRY SOSNER
9801 NW 37TH ST
SUNRISE, FL. 33351 US

Title: T
JERRY SOSNER
9801 NW 37TH ST
SUNRISE, FL. 33351 US