

**Electronic Articles of Incorporation  
For**

P10000067447  
FILED  
August 17, 2010  
Sec. Of State  
tburch

ULTRA FINANCIAL GROUP 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 FINANCIAL GROUP INC

**Article II**

The principal place of business address:

4006 PEPPERTREE DRIVE  
WESTON, FL. 33332

The mailing address of the corporation is:

4006 PEPPERTREE DRIVE  
WESTON, FL. 33332

**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:

200

**Article V**

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

HECTOR HEER  
4006 PEPPERTREE DRIVE  
WESTON, FL. 33332

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

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Registered Agent Signature: HECTOR HEER

### **Article VI**

The name and address of the incorporator is:

J HORTA ACCOUNTING & TAXES INC  
6830 SW 159 PLACE

MIAMI, FL 33193

Incorporator Signature: JACQUELINE HORTA

### **Article VII**

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

Title: P  
HECTOR HEER  
4006 PEPPERTREE DRIVE  
WESTON, FL. 33332

### **Article VIII**

The effective date for this corporation shall be:

08/16/2010