

**Electronic Articles of Incorporation
For**

P10000082544
FILED
October 08, 2010
Sec. Of State
jshivers

ULTRA S, 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 S, INC

Article II

The principal place of business address:

415 SAN MIGUEL AVE
NORTH PORT, FL. 34287

The mailing address of the corporation is:

415 SAN MIGUEL AVE
NORTH PORT, FL. 34287

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:

100

Article V

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

NADIYA KHALUS
415 SAN MIGUEL AVE
NORTH PORT, FL. 34287

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

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Registered Agent Signature: NADIYA KHALUS

Article VI

The name and address of the incorporator is:

OLGA MIGASHKIN
2440 MANASOTA BEACH RD
ENGLEWOOD, FL 34223

Incorporator Signature: OLGA MIGASHKIN

Article VII

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

Title: P
NADIYA KHALUS
415 SAN MIGUEL AVE
NORTH PORT, FL. 34287 US

Article VIII

The effective date for this corporation shall be:

10/01/2010