

**Electronic Articles of Incorporation  
For**

P10000095522  
FILED  
November 22, 2010  
Sec. Of State  
scollins

ULTRA MOTORS 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 MOTORS INC.

**Article II**

The principal place of business address:

10446 SW 184 TERRACE  
MIAMI, FL. 33157

The mailing address of the corporation is:

10446 SW 184 TERRACE  
MIAMI, FL. 33157

**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:

LEONARDO D TAURINO  
21120 COVE RD  
CUTLER BAY, FL. 33189

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

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Registered Agent Signature: LEONARDO TAURINO

### **Article VI**

The name and address of the incorporator is:

LEONARDO TAURINO  
21120 COVE RD

CUTLER BAY, FL, 33189

Incorporator Signature: LEONARDO TAURINO

### **Article VII**

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

Title: P  
LEONARDO D TAURINO  
21120 COVE RD  
CUTLER BAY, FL. 33189 US

### **Article VIII**

The effective date for this corporation shall be:

11/22/2010