

P10000100525

Florida Department of State
Division of Corporations
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(((H10000267137 3))) Effective Date Jan. 01, 2011



H100002671373ABC.

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FLORIDA PROFIT/NON PROFIT CORPORATION
ULTRA TRADING CORP.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation shall be: ^{Effective Date} Jan. 01, 2011

ULTRA TRADING CORP.

EFFECTIVE DATE: 01/01/2011.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11891 SW 80 TERR

Miami FL 33183

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO Rey

11891 SW 80 TERR

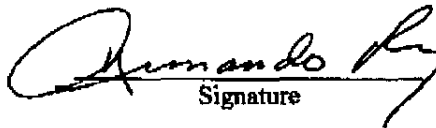
Miami FL 33183

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ARMANDO REY
11891 SW 80 TERR.
Miami FL 33183The undersigned incorporator has executed these Articles of Incorporation this
13 day of December 20 10.
Signature**ARTICLE VI - DIRECTOR (S)**The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

ARMANDO REY (P)

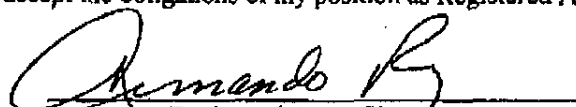
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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