Electronic Articles of Incorporation
For

P11000008361
FILED
January 25, 2011
Sec. Of State
jshivers

ULTRA PRODUCTS USA, 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 PRODUCTS USA, INC.

Article II

The principal place of business address:

13500 S.W. 88 STREET
225
MIAMI, FL. 33186

The mailing address of the corporation is:

13500 S.W. 88 STREET
225
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

SELL NATURAL PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

KELLY TOVAR
13500 S.W. 88 STREET
225
MIAMI, FL. 33186

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

Registered Agent Signature: KELLY TOVAR

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Article VI

The name and address of the incorporator is:

KELLY TOVAR
13500 S.W. 88 STREET
225
MIAMI, FL 33186

Electronic Signature of Incorporator: KELLY TOVAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JACKELINE BRIZUELAS
13500 S.W. 88 STREET - SUITE 225
MIAMI, FL. 33186 US

Title: VP
KELLY TOVAR
13500 S.W. 88 STREET
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

01/25/2011