

**Electronic Articles of Incorporation
For**

P11000037288
FILED
April 15, 2011
Sec. Of State
jshivers

ULACY INVESTMENT, 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:

ULACY INVESTMENT, INC.

Article II

The principal place of business address:

927 SE 24TH ST
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

927 SE 24TH ST
CAPE CORAL, FL. 33990

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:

100000

Article V

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

JUAN C PASCUAL
927 SE 24TH ST
CAPE CORAL, FL. 33990

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

Registered Agent Signature: JUAN CARLOS PASCUAL

Article VI

The name and address of the incorporator is:

JUAN CARLOS PASCUAL
927 SE 24TH ST

CAPE CORAL

Electronic Signature of Incorporator: JUAN CARLOS PASCUAL

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
JUAN C PASCUAL
927 SE 24TH ST
CAPE CORAL, FL. 33990

Title: VP
EUSEBIO PASCUAL DEL TORO
927 SE 24TH ST
CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

04/13/2011