

**Electronic Articles of Incorporation
For**

P11000072037
FILED
August 11, 2011
Sec. Of State
scollins

ULTRATECA INVESTMENT CORPORATION

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:

ULTRATECA INVESTMENT CORPORATION

Article II

The principal place of business address:

2765 SW 33 CT
MIAMI, FL. US 33133

The mailing address of the corporation is:

2765 SW 33 CT
MIAMI, FL. US 33133

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:

MASTER ACCOUNTANTS, PA
3800 SW 121ST AVE
MIAMI, FL. 33175

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

Registered Agent Signature: GUILLERMO DIAZ

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Article VI

The name and address of the incorporator is:

MARIANELLA GARCIA
2765 SW 33 COURT

MIAMI, FL 33133

Electronic Signature of Incorporator: MARIANELLA GARCIA

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,D
MARIANELLA GARCIA
2765 SW 33 COURT
MIAMI, FL. 33133 US