

**Electronic Articles of Incorporation
For**

P11000080744
FILED
September 13, 2011
Sec. Of State
rdunlap

ULTRA EXPRESSIONS ENTERPRISE 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 EXPRESSIONS ENTERPRISE INC.

Article II

The principal place of business address:

9737 NW 41ST. SUITE # 665
DORAL, FL. 33178

The mailing address of the corporation is:

9737 NW 41ST. SUITE # 665
DORAL, FL. 33178

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:

JOEL SAAVEDRA
1820 WEST 46 STREET
802
HIALEAH, FL. 33012

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

Registered Agent Signature: JOEL SAAVEDRA

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Article VI

The name and address of the incorporator is:

JOEL SAAVEDRA
1820 WEST 46 STREET
802
HIALEAH FLORIDA 33012

Electronic Signature of Incorporator: JOEL SAAVEDRA

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
JOEL SAAVEDRA
9737 NW 41ST. SUITE # 665
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

09/13/2011