

**Electronic Articles of Incorporation
For**

P11000082942
FILED
September 21, 2011
Sec. Of State
jshivers

ULTRA FRESH CORP

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 FRESH CORP

Article II

The principal place of business address:

10901 E GOLF DR
MIAMI, FL. US 33167

The mailing address of the corporation is:

10901 E GOLF DR
MIAMI, FL. US 33167

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:

1

Article V

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

PERMIT SPECIALIST INC
6912 NW 72 AVE
MIAMI, FL. 33166

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

Registered Agent Signature: DAVID PEREZ

Article VI

The name and address of the incorporator is:

WILLIE THOMAS
10901 E GOLF DR

MAIMI FL 33167

Electronic Signature of Incorporator: WILLIE THOMAS

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
WILLIE C THOMAS
10901 E GOLF DR
MIAMI, FL. 33167 US

Title: VP
JUNITA THOMAS
10901 E GOLF DR
MIAMI, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

09/21/2011