

**Electronic Articles of Incorporation
For**

P11000104655
FILED
December 08, 2011
Sec. Of State
tburch

ULTD REFERRALS 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:

ULTD REFERRALS CORP.

Article II

The principal place of business address:

3300 NE 192 STREET
APT 614
AVENTURA, FL. 33180

The mailing address of the corporation is:

3300 NE 192 STREET
APT 614
AVENTURA, FL. 33180

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:

JAIME SAENZ
3300 NE 192 STREET
APT 614
AVENTURA, FL. 33180

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

Registered Agent Signature: JAIME SAENZ

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Article VI

The name and address of the incorporator is:

JAIME SAENZ
3300 NE 192 STREET
APT 614
AVENTURA, FL 33180

Electronic Signature of Incorporator: JAIME SAENZ

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: D
JAIME SAENZ 50%
3300 NE 192 STREET APT 614
AVENTURA, FL. 33180

Title: D
MAURICIO BARON 50%
3300 NE 192 STREET APT 614
AVENTURA, FL. 33180