

**Electronic Articles of Incorporation
For**

P12000025179
FILED
March 13, 2012
Sec. Of State
rdunlap

ULTRA CORALS 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 CORALS INC

Article II

The principal place of business address:

1063 INGLESIDE AVE.
JACKSONVILLE, FL. 32205

The mailing address of the corporation is:

1063 INGLESIDE AVE.
JACKSONVILLE, FL. 32205

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:

ROBERT L HENDERSON
1063 INGLESIDE AVE.
JACKSONVILLE, FL. 32205

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

Registered Agent Signature: ROBERT L HENDERSON

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Article VI

The name and address of the incorporator is:

ROBERT L HENDERSON
1063 INGLESIDE AVE.

JACKAONVILLE, FL 32205

Electronic Signature of Incorporator: ROBERT L HENDERSON

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,S
GLENDA F HENDERSON
1063 INGLESIDE AVE.
JACKSONVILLE, FL. 32205

Title: VP,T
ROBERT L HENDERSON
1063 INGLESIDE AVE.
JACKSONVILLE, FL. 32205

P120000025179

March 12, 2012

State of Florida

As discussed, I have no intent to reinstate the corporation and I release the name "Ultra Corals Inc." to be filed by another entity.

Signed before me this 12th day of March, 2012 . My Commission expires: July 14, 2013.
Theresa M. Steele

Robert L. Henderson Theresa M. Steele

Robert L. Henderson

"Trey"

Theresa Steele

