

**Electronic Articles of Incorporation
For**

P12000076077
FILED
September 06, 2012
Sec. Of State
jshivers

ULTRA PRODUCTIONS, 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 PRODUCTIONS, INC.

Article II

The principal place of business address:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL. 33131

The mailing address of the corporation is:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL. 33131

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:

1,000

Article V

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

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL. 33131

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

Registered Agent Signature: RONALD ALBERT, JR.

Article VI

The name and address of the incorporator is:

RUSSELL C. FAIBISCH
C/O 201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: RUSSELL C. FAIBISCH

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: COB
RUSSELL C FAIBISCH
C/O 201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL. 33131

Title: CEO
RUSSELL C FAIBISCH
C/O 201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL. 33131

Title: P,S
RUSSELL C FAIBISCH
C/O 201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL. 33131