

**Electronic Articles of Incorporation
For**

P12000081428
FILED
September 26, 2012
Sec. Of State
jahickman

ULTRA PROPERTY MANAGEMENT, 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 PROPERTY MANAGEMENT, INC.

Article II

The principal place of business address:

4501 FALCON PLACE
SARASOTA, FL. 34241

The mailing address of the corporation is:

4501 FALCON PLACE
SARASOTA, FL. 34241

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:

500

Article V

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

MICHAEL B GAST
4501 FALCON PLACE
SARASOTA, FL. 34241

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

Registered Agent Signature: MIKE GAST

Article VI

The name and address of the incorporator is:

MICHAEL B. GAST
4501 FALCON PLACE

SARASOTA, FL 34241

Electronic Signature of Incorporator: MIKE GAST

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
MICHAEL B GAST
4501 FALCON PLACE
SARASOTA, FL. 34241

Title: VP
TRACEY A GAST
4501 FALCON PLACE
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

10/01/2012