

**Electronic Articles of Incorporation
For**

P13000032428
FILED
April 10, 2013
Sec. Of State
jshivers

ULTRAMEALS 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:

ULTRAMEALS INC.

Article II

The principal place of business address:

3390 MARY STREET
116
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

3390 MARY STREET
116
COCONUT GROVE, FL. 33133

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:

10000

Article V

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

BLAIR HOLLAND
7891 W FLAGLER
MIAMI, FL. 33144

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

Registered Agent Signature: BLAIR HOLLAND

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Article VI

The name and address of the incorporator is:

BLAIR HOLLAND
7891 W FLAGLER

MIAMI FL 33144

Electronic Signature of Incorporator: BLAIR HOLLAND

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: VP
BLAIR HOLLAND
7891 W FLAGLER
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

04/07/2013