

**Electronic Articles of Incorporation
For**

P13000063856
FILED
July 30, 2013
Sec. Of State
sgilbert

ULTRANET USA TELECOM 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:

ULTRANET USA TELECOM CORP.

Article II

The principal place of business address:

14 NE 1ST AVE
SUITE 806
MIAMI, FL. 33132

The mailing address of the corporation is:

14 NE 1ST AVE
SUITE 806
MIAMI, FL. 33132

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:

100000

Article V

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

CHAVES FABIO
14 NE 1ST AVE
SUITE 806
MIAMI, FL. 33132

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

Registered Agent Signature: FABIO CHAVES

Article VI

The name and address of the incorporator is:

FABIO CHAVES
14 NE 1ST AVE
SUITE 806
MIAMI, FL 33132

Electronic Signature of Incorporator: FABIO CHAVES

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
FABIO CHAVES
14 NE 1ST AVE
MIAMI, FL. 33132 US

Title: VP
LILIAN CHAVES
14 NE 1ST AVE
MIAMI, FL. 33132 US

Title: S
GISELLE GALLI THOMAZ
AV LINS DE VASCONCELOS 1042
SAO PAULO, SP. 01538 BR

Article VIII

The effective date for this corporation shall be:

07/30/2013