

**Electronic Articles of Incorporation
For**

P13000081902
FILED
October 04, 2013
Sec. Of State
tscott

ULTRA LIFE AND HEALTH 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:

ULTRA LIFE AND HEALTH CORP

Article II

The principal place of business address:

8256 NW SOUTH RIVER DR
MEDLEY, FL. US 33166

The mailing address of the corporation is:

8256 NW SOUTH RIVER DR
MEDLEY, FL. US 33166

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:

1200

Article V

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

MAILENN C MEJIA
2980 NW 79 ST D408
MIAMI, FL. 33147

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

Registered Agent Signature: MAILENN C MEJIA

P13000081902
FILED
October 04, 2013
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MAILENN C MEJIA
2980 NW 79 ST D408

MIAMI FL 33147

Electronic Signature of Incorporator: MAILENN C MEJIA

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
MAILENN C MEJIA
2980 NW 79 ST D408
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

10/04/2013