

**Electronic Articles of Incorporation
For**

P14000009562
FILED
January 30, 2014
Sec. Of State
msolomon

ULTRA LUXE TRAVEL GROUP, 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 LUXE TRAVEL GROUP, INC

Article II

The principal place of business address:

3077 BOLLARD RD
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

3077 BOLLARD RD
WEST PALM BEACH, FL. US 33411

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

Article V

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

HEATHER HOLDER
3077 BOLLARD RD
WEST PALM BEACH, FL. 333411

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

Registered Agent Signature: HEATHER HOLDER

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Article VI

The name and address of the incorporator is:

HEATHER HOLDER
3077 BOLLARD RD

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: HEATHER HOLDER

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
HEATHER HOLDER
3077 BOLLARD RD
WEST PALM BEACH, FL. 33411 US