

**Electronic Articles of Incorporation
For**

P14000036296
FILED
April 22, 2014
Sec. Of State
cmustain

ULTRA COACH, 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 COACH, INC.

Article II

The principal place of business address:

4190 NE 6TH AVENUE
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

4190 NE 6TH AVENUE
OAKLAND PARK, FL. US 33334

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:

3

Article V

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

GREGORY A DEANGELO
12466 MUDDY CREEK LANE
FORT MYERS, FL. 33913

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

Registered Agent Signature: GREGORY A. DEANGELO

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Article VI

The name and address of the incorporator is:

MARCO C. CIOTTI
501 NW 20TH STREET

WILTON MANORS, FL 33311

Electronic Signature of Incorporator: MARCO C. CIOTTI

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
MARCO C CIOTTI
501 NW 20TH STREET
WILTON MANORS, FL. 33334 US