

**Electronic Articles of Incorporation
For**

P14000046582
FILED
May 27, 2014
Sec. Of State
jbryan

ULTRA IPHONE REPAIR, 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 IPHONE REPAIR, INC.

Article II

The principal place of business address:

608 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

608 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

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:

2

Article V

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

LEONARDO V DE LIMA
4384 NW 9TH AVENUE
APT. # 310
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: LEONARDO DE LIMA

Article VI

The name and address of the incorporator is:

LEONARDO DE LIMA
4384 NW 9TH AVENUE
APT. # 310
POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: LEONARDO DE LIMA

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
ANDERSON NOEL
3200 NW 5TH TERRACE, UNIT 29
POMPANO BEACH, FL. 33064

Title: VP
LEONARDO V DE LIMA
4384 NW 9TH AVENUE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

06/01/2014