

**Electronic Articles of Incorporation
For**

P14000046868
FILED
May 27, 2014
Sec. Of State
sgilbert

ULTRA CARD SERVICES, 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 CARD SERVICES, INC.

Article II

The principal place of business address:

4660 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

4660 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL. US 33351

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:

1000

Article V

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

DAVID JAY BERNSTEIN, P.A. FEDERAL LEGAL CE
4660 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

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

Registered Agent Signature: DAVID JAY BERNSTEIN

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Article VI

The name and address of the incorporator is:

DAVID JAY BERNSTEIN
4660 NORTH UNIVERSITY DRIVE

LAUDERHILL, FL 33351

Electronic Signature of Incorporator: DAVID JAY BERNSTEIN

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
SUSAN POE
4660 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

05/20/2014