

**Electronic Articles of Incorporation
For**

P14000068687
FILED
August 18, 2014
Sec. Of State
tscott

ULTRA FOOD PRODUCTS CORPORATION

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 FOOD PRODUCTS CORPORATION

Article II

The principal place of business address:

5844 PINEBROOK DRIVE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

5844 PINEBROOK DRIVE
BOCA RATON, FL. US 33433

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:

10000

Article V

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

LUCILLE HAWKINS
5986 PINEBROOK DRIVE
BOCA RATON, FL. 33433

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

Registered Agent Signature: LUCILLE HAWKINS

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Article VI

The name and address of the incorporator is:

LUCILLE HAWKINS
5986 PINEBROOK DRIVE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: LUCILLE HAWKINS

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
MARK HAWKINS
5844 PINEBROOK DRIVE
BOCA RATON, FL. 33433 US