Electronic Articles of Incorporation For

P15000011902
FILED
February 05, 2015
Sec. Of State
cmustain

ULTRA MOTORS 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 MOTORS INC

Article II

The principal place of business address:

5981 FUNSTON ST
A-5
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5981 FUNSTON ST
HOLLYWOOD, FL. 33023

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:

ALEJANDRO DOMINGO
1054 NE 210TH TERR
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: ALEJANDRO DOMINGO

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Article VI

The name and address of the incorporator is:

ALEJANDRO DOMINGO
1054 NE 210TH TERR

NORTH MIAMI BEACH, FL, 33179

Electronic Signature of Incorporator: ALEJANDRO DOMINGO

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
DANIEL ROMITO
713 COLLINS AVE
MIAMI BEACH, FL. 33139

Title: VP
ALEJANDRO DOMINGO
1054 NE 210TH TERR
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

02/05/2015