

**Electronic Articles of Incorporation
For**

P15000022340
FILED
March 09, 2015
Sec. Of State
tscott

ULTRA-TECH DIGITAL SOLUTIONS, 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-TECH DIGITAL SOLUTIONS, INC.

Article II

The principal place of business address:

6102 ELM TREE CIRCLE
TAMARAC, FL. US 33319

The mailing address of the corporation is:

6102 ELM TREE CIRCLE
TAMARAC, FL. US 33319

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:

10

Article V

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

WINFORD CLARKE
6102 ELM TREE CIRCLE
TAMARAC, FL. 33319

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

Registered Agent Signature: WINFORD CLARKE

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Article VI

The name and address of the incorporator is:

WINFORD CLARKE
6102 ELM TREE CIRCLE

TAMARAC, FLORIDA 33319

Electronic Signature of Incorporator: WINFORD CLARKE

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
WINFORD CLARKE
6102 ELM TREE CIRCLE
TAMARAC, FL. 33319 US

Title: VP
HAZEL AUSTIN-CLARKE
6102 ELM TREE CIRCLE
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

03/07/2015