

# **Electronic Articles of Incorporation For**

P15000026211  
FILED  
March 19, 2015  
Sec. Of State  
sgilbert

ULTRA BADIGLIAN ENTERPRISES 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 BADIGLIAN ENTERPRISES INC

## **Article II**

The principal place of business address:

MIRACLE MILE PLAZZA 601, 21ST STREET  
300  
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

MIRACLE MILE PLAZZA 601, 21ST STREET  
300  
VERO BEACH, FL. US 32960

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BUSINESS CONSULANCY AS A  
SUBSIDIARY OF FOREIGN COMPANY, BADIGLIAN MVD E  
ESPECIALIDADES LTDA.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

CATIA L BADIGLIAN  
MIRACLE MILE PLAZZA 601, 21ST STREET  
300  
VERO BEACH, FL. 32960

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

Registered Agent Signature: CATIA LOPES BADIGLIAN

P15000026211  
FILED  
March 19, 2015  
Sec. Of State  
sgilbert

## **Article VI**

The name and address of the incorporator is:

CATIA LOPES BADIGLIAN  
MIRACLE MILE PLAZZA 601, 21ST STREET  
300  
VERO BEACH, FL, 32960

Electronic Signature of Incorporator: CATIA LOPES BADIGLIAN

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  
BADIGLIAN MVD E ESPECIALIDADES LTDA  
RUA MINERVA, 64 - PERDIZES  
SAO PAULO, SP. 05007-030 BR

Title: VP,S  
CATIA L BADIGLIAN  
MIRACLE MILE PLAZZA 601, 21ST, STE 300  
VERO BEACH, FL. 32960 US

## **Article VIII**

The effective date for this corporation shall be:

03/16/2015