

**Electronic Articles of Incorporation
For**

P15000032155
FILED
April 08, 2015
Sec. Of State
tscott

ULTRA LOUNGES INCORPORATED

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 LOUNGES INCORPORATED

Article II

The principal place of business address:

2701 NW 23RD BLVD
BB-187
GAINESVILLE, FL. US 32605

The mailing address of the corporation is:

2701 NW 23RD BLVD
BB-187
GAINESVILLE, FL. US 32605

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:

COLE H MANSOUR
2701 NW 23RD BL
BB-187
GAINESVILLE, FL. 32605

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

Registered Agent Signature: COLE MANSOUR

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Article VI

The name and address of the incorporator is:

COLE H. MANSOUR
2701 NW 23RD BLVD
BB-187
GAINESVILLE, FL, 32605

Electronic Signature of Incorporator: COLE MANSOUR

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
COLE H MANSOUR
2701 NW 23RD BLVD, SUITE BB-187
GAINESVILLE, FL. 32605 US

Article VIII

The effective date for this corporation shall be:

04/07/2015