

**Electronic Articles of Incorporation
For**

P15000061007
FILED
July 17, 2015
Sec. Of State
tburch

ULTRA WELLNESS SERVICES,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 WELLNESS SERVICES,INC.

Article II

The principal place of business address:

2460 SW 137TH AVE
243
MIAMI, FL. US 33175

The mailing address of the corporation is:

2460 SW 137TH AVE
243
MIAMI, FL. US 33175

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:

25

Article V

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

SOLEDAD MEDINA CUELLAR
2460 SW 137TH AVE
243
MIAMI, FL, FL. 33175

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

Registered Agent Signature: SOLEDAD MEDINA CUELLAR

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Article VI

The name and address of the incorporator is:

SOLEDAD MEDINA CUELLAR
2460 SW 137TH AVE
243
MIAMI, FL 33175

Electronic Signature of Incorporator: SOLEDAD MEDINA CUELLAR

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
SOLEDAD MEDINA CUELLAR
2460 SW 137TH AVE SUITE 43
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

07/16/2015