

**Electronic Articles of Incorporation
For**

P15000064255
FILED
July 29, 2015
Sec. Of State
tchang

ULTRACON ENTERTAINMENT GROUP CORP

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:

ULTRACON ENTERTAINMENT GROUP CORP

Article II

The principal place of business address:

1401 NE MIAMI GARDEN DR
APT E 190
MIAMI, FL. US 33179

The mailing address of the corporation is:

1401 NE MIAMI GARDEN DR
APT E 190
MIAMI, FL. US 33179

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:

LR INTERNATIONAL FIRM INC
8410 WEST FLAGLER ST
SUITE 205
MIAMI, FL. 33144

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

Registered Agent Signature: FRANCO ROBLES

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Article VI

The name and address of the incorporator is:

LRINTERNATIONAL FIRM INC
8410 WEST FLAGLER ST
SUITE 205
MIAMI FL 33144

Electronic Signature of Incorporator: FRANCO ROBLES

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
IRVING J SANTIAGO
1401 NE MIAMI GARDEN DR APT E 190
MIAMI, FL. 33179 US

Title: VP
IRVING O SANTIAGO
1401 NE MIAMI GARDEN DR APT E 190
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

07/24/2015