

**Electronic Articles of Incorporation
For**

P15000068699
FILED
August 14, 2015
Sec. Of State
tscott

ULTRA GLOBAL LOGISTICS, 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 GLOBAL LOGISTICS, INC.

Article II

The principal place of business address:

3116 BURLINGTON DRIVE
ORLANDO, FL. 32837

The mailing address of the corporation is:

3116 BURLINGTON DRIVE
ORLANDO, FL. 32837

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:

100

Article V

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

JOHN L GILLEN III
3315 MAGGIE BLVD
SUITE 300
ORLANDO, FL. 32811

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

Registered Agent Signature: JOHN L GILLEN III

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Article VI

The name and address of the incorporator is:

RHONDA HAMMOND
3116 BURLINGTON DRIVE

ORLANDO, FL 32837

Electronic Signature of Incorporator: RHONDA HAMMOND

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
RHONDA HAMMOND
3116 BURLINGTON DRIVE
ORLANDO, FL. 32837

Title: S
RHONDA HAMMOND
3116 BURLINGTON DRIVE
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

08/14/2015