

**Electronic Articles of Incorporation
For**

P16000068619
FILED
August 18, 2016
Sec. Of State
nculligan

ULTRA AIRCONDITIONING 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 AIRCONDITIONING INC

Article II

The principal place of business address:

260 PARK TERRACE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

PO BOX 1343
BOYNTON BEACH, FL. 33425

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HVAC MECHANICAL CONTRACTOR

Article IV

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

1

Article V

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

D&M CONTRACTOR SERVICES LLC
2554 DORSON WAY
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: DALISA SCHOBURGH

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Article VI

The name and address of the incorporator is:

DALISA SCHOBURGH
PO BOX 1343

BOYNTON BEACH , FL 33425

Electronic Signature of Incorporator: DALISA SCHOBURGH

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
DALISA SCHOBURGH
PO BOX 1343
BOYNTON BEACH, FL. 33425

Title: MGR
D&M CONTRACTOR SERVICES
PO BOX 1343
BOYNTON BEACH, FL. 33425

Article VIII

The effective date for this corporation shall be:

08/15/2016