

**Electronic Articles of Incorporation
For**

P17000002598
FILED
January 06, 2017
Sec. Of State
lyarbrough

ULTRA HEALTH AND BODY PROS, 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 HEALTH AND BODY PROS, INC.

Article II

The principal place of business address:

12309 HERNANDO RD
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

12309 HERNANDO RD
NORTH PORT, FL. US 34287

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:

ALEXANDER BOYKOV
12309 HERNANDO RD
NORTH PORT, FL. 34287

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

Registered Agent Signature: ALEXANDER BOYKOV

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Article VI

The name and address of the incorporator is:

ALEXANDER BOYKOV
12309 HERNANDO RD

NORTH PORT, FL 34287

Electronic Signature of Incorporator: ALEXANDER BOYKOV

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
ALEXANDER BOYKOV
12309 HERNANDO RD
NORTH PORT, FL. 34287 US