

**Electronic Articles of Incorporation
For**

P17000057471
FILED
July 05, 2017
Sec. Of State
ndmccleessam

ULTRA EMERALD S.A.S 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 EMERALD S.A.S INC

Article II

The principal place of business address:

3047 WEST 107 AVE
104093
DORAL, FL. 33172

The mailing address of the corporation is:

3047 WEST 107 AVE
104093
DORAL, FL. 33172

Article III

The purpose for which this corporation is organized is:

SERVICES

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:

NORMA C BLANQUICET
3047 WEST 107 AVE
104093
DORAL, FL. 33172

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

Registered Agent Signature: NORMA C BLANQUICET

Article VI

The name and address of the incorporator is:

NORMA C BLANQUICET
3047 WEST 107 AVE
104093
DORAL FL 33172

Electronic Signature of Incorporator: NORMA C BLANQUICET

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
NORMA C BLANQUICET
3047 W 107 AVE APT 104093
DORAL, FL. 33172

Title: VP
VICTOR HUGO DIAZ
3047 W 107 AVE APT 104093
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/29/2017