

**Electronic Articles of Incorporation  
For**

P18000067050  
FILED  
August 03, 2018  
Sec. Of State  
dlokeefe

ULTRA EAR CARE 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 EAR CARE INC.

**Article II**

The principal place of business address:

5654 57TH AVE N  
SAINT PETERSBURG, FL. US 33709

The mailing address of the corporation is:

5654 57TH AVE N  
SAINT PETERSBURG, FL. US 33709

**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:

1500

**Article V**

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

MYNATT MURRAY  
5654 57TH AVE N  
SAINT PETERSBURG, FL. 33709

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

Registered Agent Signature: MYNATT MURRAY

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## Article VI

The name and address of the incorporator is:

INCFILE.COM LLC  
17350 STATE HWY 249  
#220  
HOUSTON TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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: DIR  
MYNATT MURRAY  
5654 57TH AVE N  
SAINT PETERSBURG, FL. 33709 US

Title: DIR  
LISELLE MURRAY  
5654 57TH AVE N  
SAINT PETERSBURG, FL. 33709 US