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August 6, 1998

P98000071045

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/10/98--01084--004
***131.25 ***131.25

SUBJECT: ULTRA-LIFESTYLES, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERNEST A. KOLLRA, ESQUIRE

1995 E. OAKLAND PARK BLVD., STE. 300

FORT LAUDERDALE, FL 33306

(954) 565-2550

FILED

98 AUG 14 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-14-98
AM

8-18-98

FILED
98 AUG 14 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ULTRA-LIFESTYLES, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

ULTRA-LIFESTYLES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6440 N. W. 53rd Street
Lauderhill, Florida 33319

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FAWAD AHMED
6440 N. W. 53rd Street
Lauderhill, Florida 33319

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
SHAHZAD AHMED	6440 N. W. 53rd Street Lauderhill, Florida 33319	President/Secretary
FAWAD AHMED	6440 N. W. 53rd Street Lauderhill, Florida 33319	Vice President/ Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 7th day of August, 1998.



ERNEST A. KOLLRA, ESQUIRE
Attorney-in-Fact for Fawad Ahmed

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS AHD FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ULTRA-LIFESTYLES, INC.

2. The name and address of the registered agent and office is:

FAWAD AHMED
6440 N. W. 53rd Street
Lauderhill, Florida 33319

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ERNEST A. KOLLRA

Attorney-in-Fact for FAWAD AHMED

8-12-98

Date

FILED
98 AUG 14 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA