

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

P990000066162

FILED
99 JUL 19 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ultra Investment Group, Inc.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75
Filing Fee &
Certified Copy

\$87.50
Filing Fee, Certified
Copy & Certificate of
Status

FROM: Cynthia L. Hughes
Name (Printed or typed)

14717 83rd Lane North
Address

Loxahatchee, FL 33470
City, State & Zip

(561) 795-5944
Daytime Telephone Number

300002935313--0
-07/19/99-01120--006
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

CALLION ONE JUL 26 1999

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: Ultra Investment Group, Inc.

ARTICLE 11 PRINCIPAL OFFICE

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

14717 83rd Lane North
Loxahatchee, FL 33470

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ARTICLE 111 SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

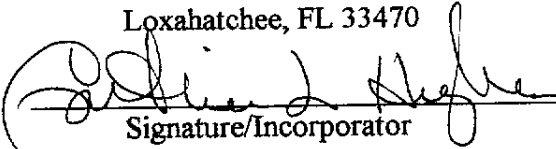
The name and Florida street address of the initial registered agent are:

Cynthia L. Hughes
14717 83rd Lane North
Loxahatchee, FL 33470

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Cynthia L. Hughes
14717 83rd Lane North
Loxahatchee, FL 33470




Signature/Incorporator

07/14/99

Date

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.



Signature/Registered Agent

07/14/99

Date