

**Electronic Articles of Incorporation
For**

P06000146045
FILED
November 21, 2006
Sec. Of State
bmcknight

ULTRAMATIC ENTERPRISE 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:

ULTRAMATIC ENTERPRISE INC

Article II

The principal place of business address:

15484 NW 77TH CT
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

15484 NW 77TH CT
MIAMI LAKES, FL. 33016

Article III

The purpose for which this corporation is organized is:

INDOOR TANNING SALON

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:

GIOVANNI C SCACCIA
1401 NE 9TH ST
41
FT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: GIOVANNI C SCACCIA

Article VI

The name and address of the incorporator is:

GIOVANNI C SCACCIA
1401 NE 9TH ST
41
FT LAUDERDALE

Incorporator Signature: GIOVANNI C SCACCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
GIOVANNI SCACCIA
1401 NE 9TH ST #41
FT LAUDERDALE, FL. 33304

Title: VP/D
CHRISTOPHER M SCACCIA
1401 NE 9TH ST #41
FT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

01/01/2007