

Electronic Articles of Incorporation For

**P14000056712
FILED
July 02, 2014
Sec. Of State
msolomon**

ULTRA INTERNATIONAL REALTY, 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 INTERNATIONAL REALTY, INC

Article II

The principal place of business address:

2300 W 84TH ST,
MIAMI, FL. 33016

The mailing address of the corporation is:

4957 SW 158TH WAY
MIRAMAR, FL. 33027

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:

100

Article V

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

MARIA S FERLITO
4957 SW 158TH WAY
MIRAMAR, FL. 33027

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

Registered Agent Signature: MARIA S FERLITO

Article VI

The name and address of the incorporator is:

MARIA S FERLITO
4957 SW 158TH WAY

MIRAMAR, FL 33027

Electronic Signature of Incorporator: MARIA S FERLITO

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
MARIA S FERLITO
4957 SW 158TH WAY
MIRAMAR, FL. 33027

Title: VP
CESAR J GIANGIOBBE
4957 SW 158TH WAY
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

07/01/2014