

F04000005727

Florida Department of State
Division of Corporations
Public Access System

④

Electronic Filing Cover Sheet

10/6 FPC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000199382 3)))

FILED

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED
04 OCT -6 PM 12:46
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 OCT -6 AM 10:46

FILED

FOREIGN PROFIT QUALIFICATION

ULTRA PRODUCTS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000199382 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ULTRA PRODUCTS INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 20-1700458 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/8/04 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7795 W. FLAGLER STREET, MIAMI, FL 33144 (Principal office address)

SAME (Current mailing address)

8. SALE OF COMPUTER RELATED PRODUCTS (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

BY: Deborah D. Skipper (Registered agent's signature)

Deborah D. Skipper Asst. V. Pres

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

STATE OF FLORIDA TALLAHASSEE

04 OCT -6 AM 10:46

FILED

H04000199382 3

A. DIRECTORS

Chairman: RICHARD LEEDS

Address: 11 HARBOR PARK DR., PORT WASHINGTON, NY 11050

Vice Chairman: GILBERT FIORENTINO

Address: 7795 W. FLAGLER ST., MIAMI, FL 33144

Director: ROBERT LEEDS

Address: 11 HARBOR PARK DR., PORT WASHINGTON, NY 11050

Director:

Address:

B. OFFICERS

President: CHAIRMAN - RICHARD LEEDS

Address: 11 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

Vice President: PRES. - GILBERT FIORENTINO

Address: 7795 W. FLAGLER ST.
MIAMI, FL 33144

Secretary: CURT RUSH

Address: 11 HARBOR PARK DR., PORT WASHINGTON, NY 11050

Treasurer: / VICE PRES. - STEVEN GOLDSCHNEIN

Address: 11 HARBOR PARK DR., PORT WASHINGTON, NY 11050

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14. CURT RUSH, SECRETARY

(Typed or printed name and capacity of person signing application)

NO4000199382 3

Delaware

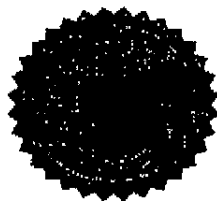
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTRA PRODUCTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ULTRA PRODUCTS INC." WAS INCORPORATED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3391509

DATE: 10-05-04

NO4000199382 3

3851968 8300

040717833