

P00000012899  
TRANSMITTAL LETTER

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

500003121025--0  
-02/02/00--01077--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ULTRASMART INC.  
(Proposed corporate name - must include suffix)

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

\$  
Filing Fee

\$  
Filing Fee  
& Certificate

\$  
Filing Fee  
& Certified Copy

\$ 87.50  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: NAGIB NASSER  
Name (printed or typed)  
9440 FONTAINEBLEAU BLVD # 410  
Address  
MIAMI FL 33172-5558  
City, State & Zip  
(305) 554-8548  
Daytime Telephone number

00 FEB -2 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Handwritten initials: *af 2/7*

# ARTICLES OF INCORPORATION

*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: **ULTRASMART INC.**

## ARTICLE II PRINCIPAL OFFICE

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

**9440 FONTAINEBLEAU BLVD # 410  
MIAMI FL 33172-5558**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of common stock.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NAGIB NASSER  
9440 FONTAINEBLEAU BLVD # 410  
MIAMI FL 33172-5558**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 AM 9:00

FILED

ARTICLE.V INCORPORATOR(S)

See instructions for officers/directors

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

NAGIB NASSER  
9440 FONTAINEBLEAU BLVD # 410  
MIAMI FL 33172-5558

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

first day of February, 2000

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ULTRASMART INC.

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

NAGIB NASSER

(NAME)

9440 FONTAINEBLEAU BLVD # 410

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI FL 33172-5558

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB - 2 AM 9:00

**FILED**

*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.*

*Nagib Nasser*  
(SIGNATURE)

February 1, 2000

(DATE)