# L010000019150

1401 East Atlantic Blvd. Pompano Beach, FL 33060 (954) 783-2999 FAX (954) 783-9832 korthals.law@mindspring.com

October 31, 2001

Attorney at Law

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Ultracorp International, L.L.C.

600004663796--7 -11/02/01--01022--008 \*\*\*\*160.00 \*\*\*\*160.00

Dear Sir:

Enclosed please find original and one copy of Articles of Organization for Ultracorp International, L.L.C., together with our Trust Account Check No. 8302 in the amount of \$160.00, to cover the cost of the following:

Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent Fee	25.00
	\$160.00

Please return the Certified Copy to this office at your earliest possible convenience.

Thank you for your cooperation.

Very truly yours,

IOHN'L KORTHALS

JLK/msb Enclosures Ce. SECRETARY

ETARY OF STATE OF CORPORATIONS

31

## ARTICLES OF ORGANIZATION FOR ULTRACORP INTERNATIONAL, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of this Limited Liability Company is Ultracorp International, L.L.C., referred to in these Articles of Organization as the "Company."

#### ARTICLE II - Principal Office

The address of the principal office of the Company is 295 Goolsby Boulevard, Deerfield Beach, Florida 33442, and the mailing address shall be the same.

#### ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

The registered office of the Company is 295 Goolsby Boulevard, Deerfield Beach, Florida 33442. The Company's registered agent is William Robinson, whose office is located at 295 Goolsby Boulevard, Deerfield Beach, Florida 33442.

Having been named as registered agent and to accept service of process for the above stated of limited liability company 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 am familiar with and accept the obligations of my position as registered agent.

William Robinson

ARTICLE IV - Purpose and Powers

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

#### ARTICLE V - Management

The management of the Company is reserved to the members of the Company in accordance with the Company's operating agreement.

### ARTICLE VI - Relationship of Articles of Organization to Operating Agreement

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization for Florida Limited Liability Company this 27-day of October, 2001.

Iliam Robinson, Initial Member

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, appeared William Robinson, who is personally known to me and with take an oath and who executed the foregoing Articles of Organization for Florida Limite& Liability Company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 20 day of October, 2001.

Commission Expires: