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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ULTRA EXPRESS OF FLORIDA, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

ULTRA EXPRESS OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **ULTRA EXPRESS OF FLORIDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 11510 W. SAMPLE ROAD, SUITE 2, CORAL SPRINGS, FL, 33067.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is JAIRO VELANDIA, 11510 W. SAMPLE ROAD, SUITE 2, CORAL SPRINGS, FL. 33067.

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**ARTICLE V:
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 890 N Federal Hwy, Pompano Beach, FL. 33062.

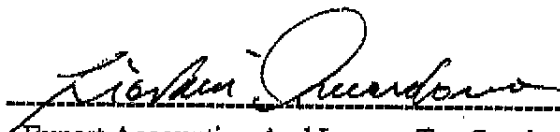
**ARTICLE VII:
OFFICER**

The name and address of the President of the corporation is LUIS QUINTERO, 11510 W. SAMPLE ROAD, SUITE 2, CORAL SPRINGS, FL. 33067.

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 27th.day of January 2000.



Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

ULTRA EXPRESS OF FLORIDA, INC.

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

**JAIRO VELANDIA
11510 W. SAMPLE ROAD
SUITE 2
CORAL SPRINGS, FL. 33067**

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.

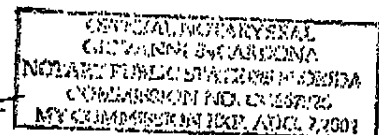


JAIRO VELANDIA
Date - JANUARY 27, 2000
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Vincent Romano, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27TH day of January, 2000.


Notary Public, State of Florida



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