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ACCOUNT NO. : 072100000032

REFERENCE : 693510 4384197

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : May 10, 2000

ORDER TIME : 4:34 PM

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ORDER NO. : 693510-005

CUSTOMER NO: 4384197

CUSTOMER: Lori Mohr, Paralegal
DUANE MORRIS & HECKSCHER LLP
DUANE MORRIS & HECKSCHER LLP
200 South Biscayne Blvd.
Ste 3410
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 10 PM 5:56

DOMESTIC FILING

NAME: ULTRA DIMENSIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 MAY 10 PM 4:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 10 PM 5: 56

State of Florida
Articles of Incorporation
of
ULTRA DIMENSIONS, INC.

The undersigned, acting as incorporator of a corporation under the Business Corporation Act adopts the following Articles of Incorporation:

First: The name of the corporation is:

Ultra Dimensions, Inc.

Second: The principal business office and mailing address of the corporation is:

**3301 N.W. South River Drive
Miami, Florida 33142**

Third: The period of its duration is perpetual unless sooner dissolved.

Fourth: The purpose for which the corporation is organized is to engage in the transaction of any or all lawful activity for which corporations may be organized under the provisions of the Florida Business Corporation Act.

Fifth: The Board of Directors of the corporation shall consist of such number as is fixed in accordance with the bylaws.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, and the par value of each such share is .01¢. All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 200 South Biscayne Boulevard, Suite 3410, Miami, Florida 33131, and the name of the initial registered agent at such address is Miles L. Plaskett, Esq.

Eighth: The initial Board of Directors of the corporation shall consist of one person. The name and address of the person who is to serve as director until the initial meeting of shareholders or until his successor is elected and shall qualify is:

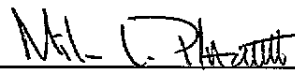
**Harbhajan S. Kainth
3301 N.W. South River Drive
Miami, Florida 33142**

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00 MAY 10 PM 5:56

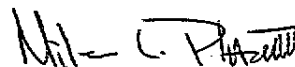
Ninth: The name and address of the incorporator is:

**Miles L. Plaskett, Esq.
Duane, Morris & Heckscher, LLP
200 South Biscayne Boulevard
Suite 3400
Miami, Florida 33131**



Miles L. Plaskett, Incorporator

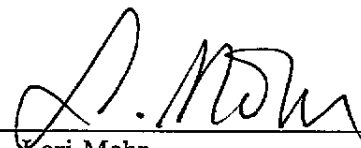
Miles L. Plaskett, Esq., having been designated to act as Registered Agent, hereby agrees to act in this capacity.



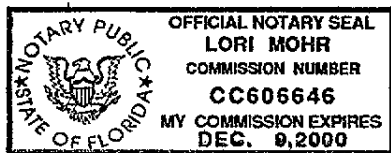
Miles L. Plaskett, Esq.
Duane, Morris & Heckscher, LLP
200 South Biscayne Boulevard
Suite 3410
Miami, Florida 33131

STATE OF FLORIDA)
): SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of May, 2000, by Miles L. Plaskett, Esq., who is personally known to me.

By: 

Lori Mohr
Notary Public, State of Florida
Commission No. CC606646
My Commission Expires: 12/9/00



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