

**BOOTH & COOK, P. A.**  
Attorneys at Law

STEPHEN C. BOOTH  
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PORT RICHEY, FLORIDA 34668  
727/842-9105  
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May 24, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **U. S. Ultraviolet Corporation**

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for **U.S. Ultraviolet Corporation**.

Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,

STEPHEN C. BOOTH

Enclosures

FILED  
60 MAY 30 AM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
20000321-00000000  
-05/30/00-01131-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

# ***ARTICLES OF INCORPORATION***

OF

**U. S. ULTRAVIOLET CORPORATION**

FILED  
00 MAY 30 AM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I.**

The name of this corporation is **U. S. ULTRAVIOLET CORPORATION.**

## **ARTICLE II.**

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III.**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE IV.**

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

## **ARTICLE V.**

The street address of the principal office is 10720 Skyhawk Drive, New Port Richey, FL 34654, and the address of the initial registered office of this corporation is 4482 NW 67<sup>th</sup> Avenue, Coral Springs, FL 33067 and the name of the initial registered agent at that address is Victor M. Parra.

## **ARTICLE VI.**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jorge M. Parra  
1108 Evergreen Place  
Deland, FL 32720

Victor M. Parra  
4482 NW 67<sup>th</sup> Avenue  
Coral Springs, FL 33067

#### ARTICLE VII.

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE VIII.

The names and addresses of the persons signing these Articles are as follows: Victor M. Parra, 4482 NW 67<sup>th</sup> Avenue, Coral Springs, FL 33067.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24<sup>th</sup> day of May, 2000.

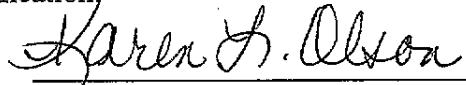
  
\_\_\_\_\_  
Victor M. Parra

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

  
\_\_\_\_\_  
Victor M. Parra, as Registered Agent

STATE OF FLORIDA :  
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of May, 2000, by **Victor M. Parra**, who is personally known to me or who has produced He drives license as appropriate identification.

  
\_\_\_\_\_  
Notary Public

THIS INSTRUMENT PREPARED BY:  
**STEPHEN C. BOOTH, Esquire**  
Booth & Cook, P.A.  
7510 Ridge Road  
Port Richey, FL 34668  
Telephone: (727) 842-9105

