

TRANSMITTAL LETTER

PO10000012927

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

800003538548--5
-01/16/01--01108--005
*****87.50 *****87.50

SUBJECT: Ultra Dimensions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jesus SARDINAS
Name (Printed or typed)

P.O. Box 260881
Address

Pembroke Pines FL 33026
City, State & Zip

954-609-5667
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 AM 11:32

FILED

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

JSB
2/5

(3)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2001

JESUS SARDINAS
PO BOX 260881
PEMBROKE PINES, FL 33026

SUBJECT: ULTRA DIMENSIONS, INC.
Ref. Number: W01000001288

We have received your document for ULTRA DIMENSIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 001A00002617

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTRA Dimensions, INC.
OMNI

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15751 Sheridan Street
Suite #133
DAVIE, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computers - Import/Export

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JESUS SARDINAS
15751 Sheridan Street
Suite #133
DAVIE FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JESUS SARDINAS
P.O. Box 260881
RemBroke Pines, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

Registered Agent

Date

01-10-01

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01 FEB -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA