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Secretary of State  
Division of Corporations  
New Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/09/01--01063--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed you will find two copies of the articles of incorporation  
for

and a check in the amount of \$78.75. The enclosed check will pay  
for the filing fees and a certified copy of the articles of  
incorporation.

Please file the document and forward the certified documents to:

If you have any questions, please call me at

Sincerely yours,

From: JOSEPH Rummo  
3404 SW BOAT RAMP RD  
PALM CITY FL. 34990

FILED  
01 FEB -9 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SRB  
2/12

(3)

ARTICLES OF INCORPORATION

OF

Ultra Services of America, Inc.

01 FEB -9 AM 8:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is Ultra Services of America, Inc.

ARTICLE II  
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III  
BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock which shall be designated "common shares".

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is  
3404 SW Boat Ramp Ave.  
Palm City, FL 34990

The name and address of the Registered Agent to accept service of process within this State on behalf of this corporation is

Joseph Rummo  
3404 SW Boat Ramp Ave.  
Palm City, FL 34990

ARTICLE VI  
DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Joseph Rummo  
3404 SW Boat Ramp Ave.  
Palm City, FL 34990

ARTICLE VII  
CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is:

3404 SW Boat Ramp Ave.  
Palm City, FL 34990

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

Joseph Rummo  
3404 SW Boat Ramp Ave  
Palm City, FL 34990

Joseph Rummo  
Incorporator Registered Agent  
FLDAH R 500-483-61-187-0

\_\_\_\_\_  
WITNESS

REGISTERED AGENT SIGNATURE

I, Joseph Rummo accept the appointment as Registered Agent and will accept service of process on behalf of

\_\_\_\_\_  
STATE OF FLORIDA  
COUNTY OF St Lucie

The foregoing instrument was acknowledged before me on this 14 day of February 2000, by who is personally known to me

[Signature]  
Notary

