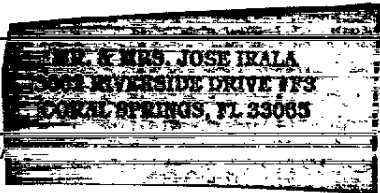


P01000097652

Requester's Name



City

300004578023--3
-09/10/01--01081--017
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
01 OCT - 8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W01-21346
9/13

Examiner's Initials *gy*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2001

JOSE IRALA
3062 RIVERSIDE DR., UNIT F3
CORAL SPRINGS, FL 33065

SUBJECT: ULTRA SONIC SERVICES OF AMERICA, INC.
Ref. Number: W01000021346

We have received your document for ULTRA SONIC SERVICES OF AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 001A00051540

ARTICLES OF INCORPORATION

Of

ULTRA SONIC SERVICES OF AMERICA, INC.

The undersigned, does hereby subscribe to, acknowledge and file the following Article of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FILED
OCT-8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is ULTRA SONIC SERVICES OF AMERICA, INC.

ARTICLE II – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as “Common Shares”. All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares.

ARTICLE V – TERMS

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLES VI – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kin, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII – INITIAL PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is 3062 Riverside Drive, Unit F3, Coral Springs, Fl. 33065.
And the name of the initial registered agent of this corporation is Lluba Irala, whose address is 3062 Riverside Drive, Unit F3, Coral Springs, Fl. 33065.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall be a majority vote, determine that the corporation be managed by the shareholders.

The name and address of the initial director of this corporation is Lluba Irala,

Address: 3062 Riverside Drive Unit F3 Coral Springs Fl 33065.

ARTICLE IX – INCORPORATORS

The name and address of the person signing these articles is:

Lluba Irala

3062 Riverside Drive, Unit F3, Coral Springs, Fl. 33065

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or this corporation are pecuniarily or otherwise interested

in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been know to the Board of Directors or a majority thereof, and any director of this corporation which is also a director or an office of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Director of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the share of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 4 day of SEPTEMBER, 2001.



SUBSCRIBER

ARTICLES OF INCORPORATION

OF

ULTRA SONIC SERVICES OF AMERICA, INC.

ADDENDUM TO ARTICLE VII – INITIAL PRINCIPAL OFFICE AND AGENT

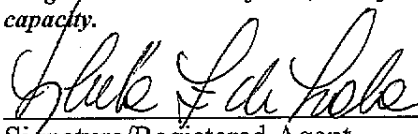
The street address and mailing address of the initial principal office of this corporation is

3062 Riverside Drive, Unit F-3, Coral Springs, FL 33065.

The name of the initial registered agent of this corporation is Lluba Irala, whose address is

3062 Riverside Drive, Unit F-3, Coral Springs, FL 33065

.....
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/Registered Agent

10-01-2001

Date

FILED
01 OCT -8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA