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ACCOUNT NO. : 072100000032

REFERENCE : 237927 7165353

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pignatelli

FILED
2001 OCT 29 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 29, 2001

ORDER TIME : 1:36 PM

ORDER NO. : 237927-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.
Global Business Services
Suite 111
1515 University Drive
Coral Springs, FL 33071

RECEIVED
01 OCT 29 PM 2:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ULTRA SERVICE, INC.

EFFECTIVE DATE:

000004657710--2

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

JS
10/29/01

FILED

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES of INCORPORATION
OF**

UltraService, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UltraService, Inc.

The principal place of business of this corporation shall 19668 Estuary Drive Boca Raton, Florida 33498; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 19668 Estuary Drive Boca Raton, Florida 33498; and the initial registered agent of the corporation is Louis Medina Rodriguez.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Louis Medina Rodriquez, Director
19668 Estuary Drive
Boca Raton, Florida 33498

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Louis Medina Rodriquez, President
19668 Estuary Drive
Boca Raton, Florida 33498

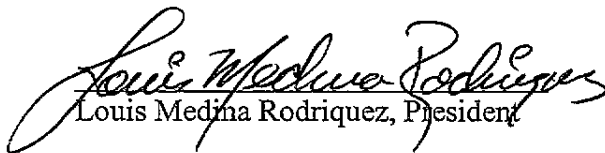
ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 20th day of October, 2001.


Louis Medina Rodriquez, President

FILED

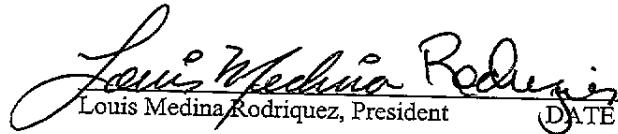
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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of UltraService, Inc. made
in the foregoing Articles of Incorporation.


Louis Medina Rodriguez, President 10/23/01
DATE