

H02000026080

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000052054 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 MAR - 8 AM 8:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ultra sonic enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 0200005205 4

5

ARTICLES OF INCORPORATION

OF

ULTRA SONIC ENTERPRISES, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

ULTRA SONIC ENTERPRISES, INC.
5016 SW 138 Avenue Circle
Miami, Florida 33175

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 8 AM 8:13

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H 0200005205 4

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Diego F. Ramirez Salamanca
5016 SW 138 Avenue Circle
Miami, Florida 33175**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Diego F. Ramirez Salamanca

**5016 SW 138 Avenue Circle
Miami, Florida 33175**

Cristina Salamanca

**5016 SW 138 Avenue Circle
Miami, Florida 33175**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Diego F. Ramirez Salamanca

ADDRESS

**5016 SW 138 Avenue Circle
Miami, Florida 33175**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this


6TH day of MARCH, 2002.


Diego F. Ramirez Salamanca

STATE OF FLORIDA)) SS H 02000052054
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Diego F. Ramirez Salamanca, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:
COLOMBIAN PASSPORT # 71711424

WITNESS my hand and seal at Miami, DADE County, Florida
this 6TH day of MARCH, 2002.


Notary Public
State of Florida

 Kendrick G. Whittle
Commission # CC 952143
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

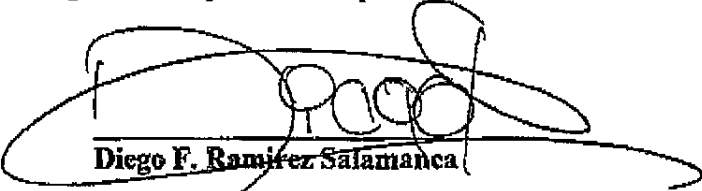
My Commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR - 8 AM 8:13

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Diego F. Ramirez Salamanca, as its registered Agent to accept service of process within
this State.


Diego F. Ramirez Salamanca

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.


Diego F. Ramirez Salamanca

H 02000052054