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FLORIDA PROFIT CORPORATION OR P.A.

ultrafide, inc

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 14, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ULTRAFIDE, INC.  
REF: W03000023087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ULTRAFIDE, INC.

6

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is: ULTRAFIDE, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

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#### **ARTICLE IV**

##### **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$.01) Dollars per share.

#### **ARTICLE V**

##### **REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

Luis Tapia Vergara  
6451 NW 112 Place  
Miami, Florida 33178

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

#### **ARTICLE VI**

##### **BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

Luis Tapia Vergara  
6451 NW 112 Place  
Miami, Florida

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

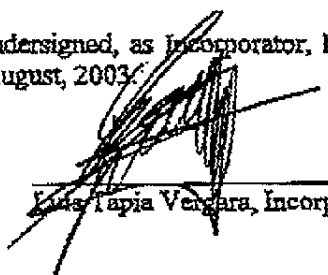
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

Luis Tapia Vergara  
6451 NW 112 Place  
Miami, Florida

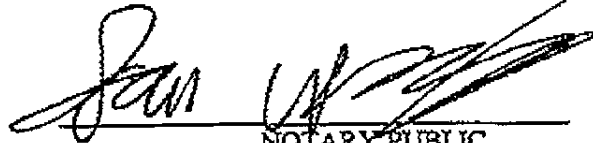
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this \_\_\_\_ day of August, 2003:

  
\_\_\_\_\_  
Luis Tapia Vergara, Incorporator

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, personally appeared Luis Tapia Vergara to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Coral Gables, Florida, this 2<sup>nd</sup> day of August, 2003.



NOTARY PUBLIC

State of \_\_\_\_\_

(SEAL)

My Commission Expires:



Jason Warshofsky  
Commission #100023613  
Expires July 13, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

TOTAL P.07

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

03 AUG 14 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance  
with said Act:

That ULTRAFIDE, INC., desiring to organize under the laws of the State of Florida, with  
its principal office, as indicated in the Article of Incorporation, has named Luis Tapia Vergara  
located at 6451 NW 11 Place, Miami, Florida 33178, as its agent to accept service of process within  
the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

Dated this 12<sup>TH</sup> day of AUGUST, 2009

  
Luis Tapia Vergara

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