

**Electronic Articles of Incorporation
For**

**P04000029985
FILED
February 16, 2004
Sec. Of State**

ULTRAIST GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTRAIST GROUP INC

Article II

The principal place of business address:

3408 39TH STREET E
BRADENTON, FL. 34208

The mailing address of the corporation is:

3408 39TH STREET E
BRADENTON, FL. 34208

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID L HAPNER
3408
39TH STREET E
BRADENTON, FL. 34208

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID L HAPNER

Article VI

The name and address of the incorporator is:

JAMES M WHALEN
3737 MANATEE AVE W SUITE B
BRADENTON FL 34205

Incorporator Signature: JAMES M WHALEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
DAVID L HAPNER
3408 39TH ST E
BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

02/13/2004