

**Electronic Articles of Incorporation  
For**

P04000056554  
FILED  
April 01, 2004  
Sec. Of State  
nculligan

ULTRACARD 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:

ULTRACARD INC

**Article II**

The principal place of business address:

4515 WEST LEONA STREET  
TAMPA, FL. 33625

The mailing address of the corporation is:

4515 WEST LEONA STREET  
TAMPA, FL. 33625

**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:

CHRISTOPHER M TUCCIARONE  
4515 WEST LEONA STREET  
TAMPA, FL. 33625

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

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Registered Agent Signature: CHRISTOPHER M TUCCARONE

### **Article VI**

The name and address of the incorporator is:

KARIN ROHRET  
12651 WALSINGHAM ROAD  
STE A/B  
LARGO, FL 33774

Incorporator Signature: KARIN ROHRET

### **Article VII**

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

Title: P  
CHRISTOPHER M TUCCARONE  
4515 WEST LEONA STREET  
TAMPA, FL. 33625

### **Article VIII**

The effective date for this corporation shall be:

03/31/2004