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5/18/04



## Florida Incorporators, Inc.

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Mark S. Hankins  
President  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637

May 14, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Ultra PPK, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

Articles Of Incorporation

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Of

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ULTRA PPK, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Ultra PPK, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

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STATE  
TALLAHASSEE, FLORIDA

Jack Withrow  
2482 Shelby Circle  
Kissimmee, FL 34743

Richard Brown  
2482 Shelby Circle  
Kissimmee, FL 34743

SEVENTH: The name and address of the incorporator is:

JACK WITHROW  
2482 SHELBY CIRCLE  
KISSIMMEE, FL 34743

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

JACK WITHROW  
2482 SHELBY CIRCLE  
KISSIMMEE, FL 34743

NINTH: The mailing address and principal office of the corporation is:

ULTRA PPK, INC.  
2482 SHELBY CIRCLE  
KISSIMMEE, FL 34743

DATED: May 12, 2004

  
\_\_\_\_\_  
JACK WITHROW  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
JACK WITHROW