

Electronic Articles of Incorporation For

ULTRA TRANSPORTERS, INC.

P04000082664
FILED
May 25, 2004
Sec. Of State
slogan

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:

ULTRA TRANSPORTERS, INC.

Article II

The principal place of business address:

451 GULF STREAM DR N
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

451 GULF STREAM DR N
WINTER HAVEN, FL. US 33881

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:

2000

Article V

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

YVONNE M ELLIOTT
451 GULF STREAM DR N
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: YVONNE M. ELLIOTT

Article VI

The name and address of the incorporator is:

YVONNE M. ELLIOTT
451 GULF STREAM DR N
WINTER HAVEN, FL 33881-9400

Incorporator Signature: YVONNE M. ELLIOTT

Article VII

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

Title: P
YVONNE M ELLIOTT
451 GULF STREAM DR N
WINTER HAVEN, FL. 33881 US

Title: VP
YVONNE M ELLIOTT
451 GULF STREAM DR N
WINTER HAVEN, FL. 33881 US

Title: SEC
YVONNE M ELLIOTT
451 GULF STREAM DR N
WINTER HAVEN, FL. 33881 US