

**Electronic Articles of Incorporation  
For**

P04000083170  
FILED  
May 21, 2004  
Sec. Of State  
nculligan

ULTRA COATINGS CORPORATION

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 COATINGS CORPORATION

**Article II**

The principal place of business address:

500 FAIRWAY DRIVE  
SUITE 103  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

500 FAIRWAY DRIVE  
SUITE 103  
DEERFIELD BEACH, FL. 33441

**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:

50 MILLION

**Article V**

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

DR. CLAUS WAGNER-BARTAK  
500 FAIRWAY DRIVE  
SUITE 103  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: DR. CLAUS WAGNER-BARTAK

### **Article VI**

The name and address of the incorporator is:

R. CHRIS COTTONE  
555 S. POWERLINE ROAD

POMPANNO BEACH, FLORIDA 33069

Incorporator Signature: R. CHRIS COTTONE

### **Article VII**

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

Title: P  
DR. CLAUS WAGNER-BARTAK  
500 FAIRWAY DRIVE, STE 103  
DEERFIELD BEACH, FL. 33441