

**Electronic Articles of Incorporation
For**

P04000113603
FILED
August 03, 2004
Sec. Of State
jshivers

ULTRA STAR SALES, 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:

ULTRA STAR SALES, INC.

Article II

The principal place of business address:

2301 SW FREEMAN STREET
PORT ST.LUCIE, FL. 34953

The mailing address of the corporation is:

2301 SW FREEMAN STREET
PORT ST.LUCIE, FL. 34953

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:

STEVEN A BLATTSTEIN
2301 SW FREEMAN STREET
PORT ST.LUCIE, FL. 34953

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

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Registered Agent Signature: STEVEN A. BLATTSTEIN

Article VI

The name and address of the incorporator is:

STEVEN A. BLATTSTEIN
2301 SW FREEMAN STREET
PORT ST.LUCIE, FL 34953

Incorporator Signature: STEVEN A. BLATTSTEIN

Article VII

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

Title: P
STEVEN A BLATTSTEIN
2301 SW FREEMAN STREET
PORT ST.LUCIE, FL. 34953