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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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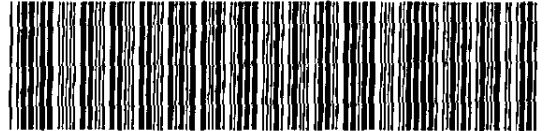
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/08/05 PM 1:29

ROBERT E. STONE
ATTORNEY AT LAW

February 4, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ULTRA PCs, Inc.

Dear Sir or Madam:

Please find enclosed the following:

- a. Original and one (1) copy of the Articles of Incorporation
- b. Certificate Designating Place and Naming Registered Agent
- c. Check in the amount of: \$87.50

If you should have any questions regarding this information, please contact my office at 772-567-2261.

Thanking you in advance for your cooperation in this matter.

Very truly yours,

Robert E. Stone, Esquire

RES/dj

Encl:

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Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

**PRESIDENT - James Owens
1609 Linwood Avenue
Fort Pierce, Florida 34982**

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:
Registered Agent - Robert E. Stone, Esquire, 2145 14th Avenue - Suite 15, Vero Beach, Florida 32960.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 4th day of February, 2005.

ULTRA PCs, Inc.

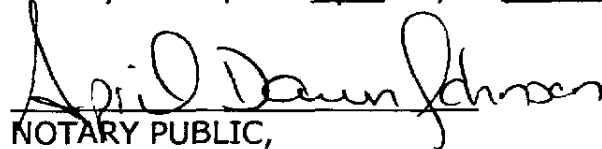
By


Robert E. Stone, Esquire
Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Robert E. Stone, Registered Agent** of ULTRA PCs, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 4th day of February, 2005.



NOTARY PUBLIC,
State of Florida

My commission expires:



April Dawn Johnson
MY COMMISSION # DD064098 EXPIRES
October 10, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **ULTRA PCs, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **ROBERT E. STONE, ESQUIRE**, 2145 14th Avenue - Suite 15, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

DATED: February 4, 2005.

By: James Owens
James Owens, President

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CITY OF VERO BEACH
FEB 10 2005

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: February 4, 2005.

By: Robert E. Stone, Esquire
Registered Agent