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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:

ARTICLES OF INCORPORATION OF ULTRA PCs. INC.

ARTICLE I - NAME

The name of this corporation is **ULTRA PCs**, **Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a computer technician.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2145 14th Avenue – Suite 15, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is **ROBERT E. STONE, ESQUIRE.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **1** director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one

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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 $\frac{L_1 + L_2}{L_3}$ day of $\frac{L_4 + L_4}{L_4} = \frac{1}{2}$ day of $\frac{L_4 + L_4}{L_4} = \frac{1}{2}$

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 44 day of Faragay, 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, President

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: Fdyyy 4, 2005.

Robert E. Stone, Esquire Registered Agent