

**Electronic Articles of Incorporation  
For**

P05000028791  
FILED  
February 24, 2005  
Sec. Of State  
dmartin

ULTRACO 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:

ULTRACO INC

**Article II**

The principal place of business address:

1885 NE 121 ST  
14  
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

1885 NE 121 ST  
14  
NORTH MIAMI, FL. US 33181

**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:

100

**Article V**

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

MFR & ASSOCIATES LLC  
220 71 STREET  
212  
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: MANUEL FERNANDEZ

### **Article VI**

The name and address of the incorporator is:

MYRIAM ALVAREZ  
1885 NE 121 APT 14  
NORTH MIAMI, FL 33181

Incorporator Signature: MYRIAM ALVAREZ

### **Article VII**

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

Title: P  
MYRIAM E ALVAREZ  
1885 NE 121 ST APT 14  
NORTH MIAMI BEACH, FL. 33181 US

Title: VP  
JUAN C CORREA  
1885 NE 121 ST APT 14  
NORTH MIAMI BEACH, FL. 33181 US

### **Article VIII**

The effective date for this corporation shall be:

02/23/2005