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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**ULTRAMAR & ASSOCIATES CORP.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ULTRAMAR & ASSOCIATES CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.  
**ULTRAMAR & ASSOCIATES CORP.**

**ARTICLE I NAME**

*The name of the corporation shall be:* **ULTRAMAR & ASSOCIATES CORP.**

*The principal place of business of this corporation shall be:* **11015 SW 88 STREET, #H-101, MIAMI, FL 33176**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

*The aggregate number of shares of stock that the Corporation shall have the authority to issue is* **1,000** shares of common stock, which shall be without par value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and Street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

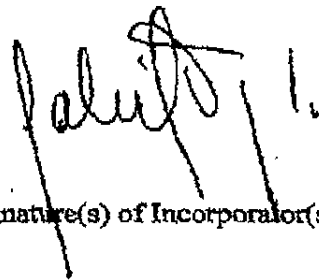
**PRESIDENT, SECRETARY and DIRECTOR: ROSALINDA PINILLA**  
**11015 SW 88 STREET, #H-101, MIAMI, FL 33176**

**ARTICLE VI INCORPORATOR(S)**

**The name(s) and Street address(es) of the incorporator(s) to this articles of incorporation is(are):**

**GABRIEL S. DIAZ-SARMENTO  
1935 NW 38 CT, SUITE 201, MIAMI, FL 33172**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of May, 2005.**

A handwritten signature in black ink, appearing to read "Gabriel S. Diaz-Sarmiento", written over a horizontal line.

**Signature(s) of Incorporator(s)**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

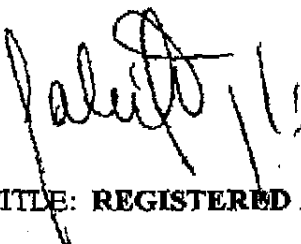
1. The name of the corporation:

**ULTRAMAR & ASSOCIATES CORP.**

2. The name and address of the registered agent and office is:

**GABRIEL S. DIAZ-SARMIENTO**  
**1983 NW 88 CT, SUITE 201, MIAMI, FL 33172**

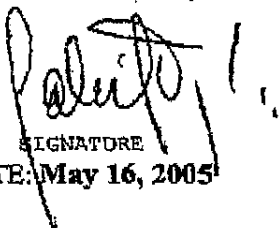
**SIGNATURE-**



**TITLE: REGISTERED AGENT**

**DATE: May 16, 2005**

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



**SIGNATURE**  
**DATE: May 16, 2005**

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