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A1A#CORPORATE-SERVICES

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Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

UltraShield of Tampa Bay, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TAMPA, FLORIDA

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T-386 P.003/003 F-125

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTRASHIELD OF TAMPA BAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5306 ROSECREST CIR
TAMPA, FL 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President,	William F. Ouchie Jr.
Vice-President,	5306 ROSECREST CIR
Secretary, Treasurer:	TAMPA, FLORIDA 33617

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PAGE 2 ULTRASHIELD OF TAMPA BAY, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

William F. Ouchie Jr.
5306 ROSECREST CIR
TAMPA, FLORIDA 33617

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

7-20-2005

Date



Signature / Incorporator

7-20-K5

Date

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