

**Electronic Articles of Incorporation
For**

P05000126553
FILED
September 14, 2005
Sec. Of State
wcunningham

ULTRA STRUCTURES MANAGEMENT CORP

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:

ULTRA STRUCTURES MANAGEMENT CORP

Article II

The principal place of business address:

9002 VINEYARD LAKE DRIVE
PLANTATION, FL. 33324

The mailing address of the corporation is:

9002 VINEYARD LAKE DRIVE
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION MANAGEMENT

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

NICHOLAS L KHOURY
9002 VINEYARD LAKE DRIVE
PLANTATION, FL. 33324

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

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Registered Agent Signature: NICK KHOURY

Article VI

The name and address of the incorporator is:

NICHOLAS KHOURY
9002 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

Incorporator Signature: NICK KHOURY

Article VII

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

Title: P
NICHOLAS L KHOURY
9002 VINEYARD LAKE DRIVE
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

09/13/2005