

P06000082654

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000159867 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : STEARNS WEAVER MILLER, ET AL  
Account Number : 076077002504  
Phone : (305)789-3200  
Fax Number : (305)789-3395

FILED  
2006 JUN 16 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ULTRABODY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H06000159867 3

**ARTICLES OF INCORPORATION  
OF  
ULTRABODY HOLDINGS, INC.**

**FILED**  
**2006 JUN 16 PM 1:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I. - NAME AND ADDRESS**

The name of this corporation is Ultrabody Holdings, Inc. (the "Corporation").  
The address of the principal office and the mailing address of the Corporation is c/o Curtis H. Sitterson, 150 West Flagler Street, Suite 2200, Miami, Florida 33130.

**ARTICLE II. - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III. - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

H06000159867 3

H06000159867 3

**ARTICLE IV. - INITIAL REGISTERED****OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<b>Name</b>	<b>Address</b>
Curtis H. Sitterson	150 West Flagler Street Suite 2200 Miami, Florida 33130

**ARTICLE V. - COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE VI. - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

<b>Name</b>	<b>Address</b>
Curtis H. Sitterson	150 West Flagler Street Suite 2200 Miami, Florida 33130

**ARTICLE VII. - BYLAWS**

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

H06000159867 3

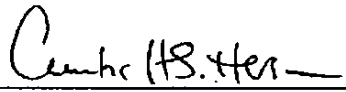
ARTICLE VIII. - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE IX. - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

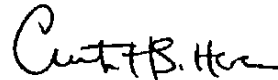
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of June, 2006.

  
Curtis H. Sitterson, Incorporator

H06000159867 3

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Curtis H. Sitterson, Registered Agent

EW-CO38044\000\AOI-Ultrabody-2.doc

H06000159867 3