

**Electronic Articles of Incorporation
For**

**P07000037654
FILED
March 26, 2007
Sec. Of State
thampton**

ULTRA VISION USA 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:

ULTRA VISION USA INC.

Article II

The principal place of business address:

3220 SYDNEY DOVER RD
DOVER, FL. 33527

The mailing address of the corporation is:

3220 SYDNEY DOVER RD
DOVER, FL. 33527

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:

ONE HUNDRED THOUSAND (100,000)

Article V

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

KHALED ALSHROUF
3220 SYDNEY DOVER RD
DOVER, FL. 33527

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

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Registered Agent Signature: KHALED ALSHROUF

Article VI

The name and address of the incorporator is:

KHALED ALSHROUF
3220 SYDNEY DOVER RD

DOVER, FL 33527

Incorporator Signature: KHALED ALSHROUF

Article VII

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

Title: D,P
KHALED ALSHROUF
3220 SYDNEY DOVER RD
DOVER, FL. 33527