

P07000058893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

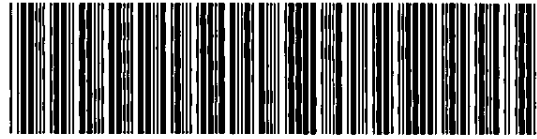
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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

5/15/07 EVY

Requestor's Name

Address

City State ZIP Phone

Atlantic

CORPORATION(S) NAME

Ultroid Technologies, Inc

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy of Conversion *Articles*
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Call If Problem
- Will Wait
- Merger
- Mark
- Other Conversion
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached **Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Ultroid Technologies, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Foreign profit corporation F05 000005009
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on February 25, 2005
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Ultroid Technologies, Inc.

(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA
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5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 9th day of May, 2007.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: MICHAEL CAO Title: CEO

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

Ultroid Technologies, Inc.

ARTICLE II: PRINCIPAL OFFICE

405 Central Ave, Suite 100

St Petersburg, Fl 33701

ARTICLE III: PURPOSE

To conduct any legal business

ARTICLE IV: SHARES

1,000,000 at .001 par value

ARTICLE V: INITIAL OFFICERS/DIRECTORS

Michael H. Cao, CEO/Director 405 Central Ave, Suite 100 St Petersburg, Fl; 33701

Michael A. Knox, CFO and Treasurer/D 405 Central Ave, Suite 100 St Petersburg, FL 33701

Gerald Spurgin, Pres and Secretary/D 405 Central Ave, Suite 100 St Petersburg, Fl 33701

ARTICLE VII: REGISTERED AGENT

Michael H. Cao

405 Central Ave, Suite 100

St Petersburg, Fl 33701

ARTICLE VII: INCORPORATOR

Gerald Spurgin

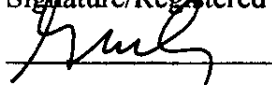
405 Central Ave, Suite 100

St Petersburg, Fl 33701

Having been named as registered agent to accept service of process for the above stated 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.

 5/9/07

Signature/Registered Agent Date

 05-09-07

Signature/Incorporator Date

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TALLAHASSEE, FLORIDA