

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ULTROID CLINICS INC.

Certificate of Status	<u> </u>	0
Certified Copy		0
Page Count		02
Estimated Charge		\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

Ultroid Clinics Inc.

ARTICLE II: PRINCIPAL OFFICE

405 Central Ave, Suite 100

St Petersburg, Fl 33701

ARTICLE M: PURPOSE

Any and all legal business

ARTICLE IV: SHARES

One Million (1,000,000) Shares Authorized

This corporation shall have only one class of Common Stock

With a Par Value of \$.001 per shares, and may issue various classes of Preferred Stock at a later date.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

Michael Knox-CFO- 405 Central Ave, Suite 100 St Petersburg, Fl 33701

Gerald Spurgin-President-405 Central Ave, Suite 100 St Petersburg, Fl 33701

ARTICLE VII: REGISTERED AGENT

Ultroid Technologies, Inc.

405 Central Ave, Suite 100

St Petersburg, Fl 33701

ARTICLE VII: INCORPORATOR

Ultroid Technologies, Inc

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.

Signature/Registered Agent Date

Signature/Incorporator Date

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EMPIRE CORP KIT

15/18/2007 12:46 3056339696