

**Electronic Articles of Incorporation
For**

P08000091752
FILED
October 09, 2008
Sec. Of State
cgolden

ULTRATEK ASIA 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:

ULTRATEK ASIA INC.

Article II

The principal place of business address:

3801 N. WASHINGTON BLVD.
SARASOTA, FL. US 34234

The mailing address of the corporation is:

3801 N. WASHINGTON BLVD.
SARASOTA, FL. US 34234

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:

100

Article V

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

STEPHEN J MOTOSKO III
132 SAND DOLLAR LANE
SARASOTA, FL. 34242

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

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Registered Agent Signature: STEPHEN J. MOTOSKO, III

Article VI

The name and address of the incorporator is:

STEPHEN J. MOTOSKO, III
132 SAND DOLLAR LANE

SARASOTA, FL 34242

Incorporator Signature: STEPHEN J. MOTOSKO, III

Article VII

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

Title: P
STEPHEN J MOTOSKO III
132 SAND DOLLAR LANE
SARASOTA, FL. 34242 US