

**Electronic Articles of Incorporation  
For**

P09000063347  
FILED  
July 27, 2009  
Sec. Of State  
jshivers

ULTRASONICS DEPOT 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:

ULTRASONICS DEPOT INC

**Article II**

The principal place of business address:

14000 NW 4TH STREET  
SUNRISE, FL. 33325

The mailing address of the corporation is:

PO BOX 7266  
TRENTON, NJ. 08628

**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:

GLEN GIBBS  
14000 NW 4TH STREET  
SUNRISE, FL. 33325

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

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Registered Agent Signature: GLEN GIBBS

### **Article VI**

The name and address of the incorporator is:

ANTHONY HEARN                      10 WINDSOR LANE  
YARDVILLE, NJ 08620

Incorporator Signature: ANTHONY HEARN

### **Article VII**

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

Title: PRES  
J. MICHAEL GOODSON  
92 ROLLING HILL ROAD  
SKILLMAN, NJ. 08540

Title: VP  
GLEN GIBBS  
9081 NW 11TH COURT  
PLANATION, FL. 33322

Title: SEC  
ANTHONY HEARN  
10 WINDSOR LANE  
YARDVILLE, NJ. 08620

Title: TREA  
THE CREST GROUP INCORPORATED  
SCOTCH ROAD, MERCER COUNTY AIRPORT  
TRENTON, NJ. 08628

### **Article VIII**

The effective date for this corporation shall be:

07/27/2009