

Jan. 7. 2010 4:51 PM
P10 000 00 1474
N. 2658 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2010 JAN - 7 A 10 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION
ULTRATRADE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

Jan. 7. 2010 4:51PM

No. 2658 P. 2

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

ULTRATRADE CORPORATION

2010 JAN -7 A 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2200 Lucien Way, Suite 400, Maitland, Florida 32751

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any an all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 @ .01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Incorporating Services, Ltd.

1540 Glenway Drive

Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beverly O. Porter, c/o Incorporating Services, Ltd.

3500 South DuPont Highway

Dover, Delaware 19901

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

Karen E. Gollitz

Signature/Registered Agent

1/7/2010

Date

Beverly O. Porter

Signature/Incorporator

1/7/2010

Date