

**Electronic Articles of Incorporation
For**

P16000007572
FILED
January 21, 2016
Sec. Of State
tburch

ULTRAFLEX SYSTEMS OF FLORIDA, 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:

ULTRAFLEX SYSTEMS OF FLORIDA, INC.

Article II

The principal place of business address:

1578 SUSSEX TURNPIKE
BUILDING 4
RANDOLPH, NJ. 07869

The mailing address of the corporation is:

1578 SUSSEX TURNPIKE
BUILDING 4
RANDOLPH, NJ. 07869

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 PADULA
101 PLAZA REAL SOUTH
SUITE 207
BOCA RATON, FL. 33432

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

Registered Agent Signature: STEPHEN J. PADULA

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Article VI

The name and address of the incorporator is:

JOHN SCHLEICHER, JR.
11180 5TH STREET EAST

TREASURE ISLAND, FLORIDA 33706

Electronic Signature of Incorporator: JOHN SCHLEICHER, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
JOHN SCHLEICHER SR.
4401 48TH AVENUE SOUTH
ST. PETERSBURG, FL. 33711

Title: P
JOHN SCHLEICHER JR.
11180 5TH STREET EAST
TREASURE ISLAND, FL. 33706

Title: SEC
SUSAN P SCHLEICHER
11180 5TH STREET EAST
TREASURE ISLAND, FL. 33706

Article VIII

The effective date for this corporation shall be:

01/21/2016