

#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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3 2016

### FLORIDA PROFIT/NON PROFIT CORPORATION

A. DUNLAP

Ultra-Dx, Inc.

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#### ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: Ultra-Dx, Inc.

# Wilder C. E. LORIDA

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Ultra-Dx, Inc.

222 Andalusia Drive
Palm Beach Gardens FL 33418

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Carl Gambino Jr 222 Andalusia Drive Palm Beach Gardens FL 33418

Article IV. Officers. The Corporation's officers are:

President

Carl Gambino Jr

Vice President

Jamie Liva

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 H16000244176

#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 30, 2016.

The undersigned incorporator executed these Articles of Incorporation on September 30, 2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President by Tim Pratts as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 H16000244176

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Ultra-Dx, Inc.

#### **REGISTERED AGENT/OFFICE:**

Carl Gambino Jr 222 Andalusia Drive Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CARL GAMBINO JR

by Tim Pratts as Attorney-in-Fact

Date: September 30, 2016

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410