

SECRET  
NOFORN

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl 32314

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50

FORM NO. 1 (2-6-2) F 15  
 10-10-60-000  
 10-10-60-000

ARTICLES OF INCORPORATION  
OF  
ULTRASEAL INC

ARTICLE I - NAME

The name of the Corporation shall be:

ULTRASEAL INC

The principal place of business of this Corporation shall be:

1720 NW AVENIDA DEL SOL  
BOCA RATON, FL 33432

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - ADDRESS

The street address of the initial Registered Office of the Corporation shall be:

1720 NW AVENIDA DEL SOL  
BOCA RATON, FL 33432

The name of the initial Registered Agent of the Corporation at that address shall be:

WAYNE PE LUTER

95 JAN 17 1995  
FILED  
CLERK OF COURT  
STATE OF FLORIDA  
BOCA RATON

#### ARTICLE VI - OFFICERS AND DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is

WAYNE PELLETIER  
1720 NW AVENIDA DEL SOL  
BOCA RATON, FL 33432

#### ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

WAYNE PELLETIER  
1720 NW AVENIDA DEL SOL  
BOCA RATON, FL 33432

#### ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

#### ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of Jan, 1975.

Wayne Pelletier  
WAYNE PELLETIER

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared WAYNE PELLETIER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purpose therein expressed.

WITNESS my hand and seal this 12<sup>th</sup> day of January, 1975.

Thomas J. Hickey  
Notary Public



ACCEPTANCE OF REGISTERED AGENT OF CORPORATION

Having been named to accept service of process for the above stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Wayne Pelletier  
WAYNE PELLETIER

SWORN AND SUBSCRIBED before me, in the State and County last aforesaid, this 12<sup>th</sup> day of January, 1945.

Wm. J. Lindsey  
Notary Public



FILED  
95 JAN 17 PM  
SECTION  
TALLAHASSEE