DOW, LOHNES & ALBERTSON ATTORNEYS AT LAW

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May 8, 1995



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WASHINGTON, DC 200374194

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VIA FEDERAL EXPRESS

Secretary of State of Florida Corporations Division 409 Gaines Street Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed for filing the Articles of Incorporation for Ultra-Acoustics, Inc. 1 have enclosed a check in the amount of \$70.00, representing \$35.00 as the filing fee for the Articles, and \$35.00 for the designation of registered agent.

Please call me if you have any questions.

Very truly yours,

Craig A. Folds

CAF/ms **Enclosures**

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ARTICLES OF INCORPORATION OF ULTRA-ACOUSTICS, INC.



ARTICLE I: NAME

The name of this corporation is: Ultra-Acoustics, Inc. (hereafter referred to as the "Corporation").

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 4427 Fletcher Street, Panama City, Florida 32405.

ARTICLE III: DURATION

The Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Florida Secretary of State.

ARTICLE IV: PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be incorporated under the Florida Business Corporation Act, as presently enacted and as it may be amended from time to time.

ARTICLE V: CAPITAL STOCK

The amount of the total authorized capital stock of the corporation shall be one thousand (1,000) shares of common stock, having a par value of one cent (\$0.01) per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of the Corporation is:

NAME ____ADDRESS

Donald L. Folds 4427 Fletcher Street
Panama City, Florida 32405

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time as provided for by the Bylaws.

The name and address of the Initial director of the Corporation is:	
NAME	ADDRESS
Donald L. Folds	4427 Fletcher Street Panama City, Florida 32405
ARTICLE VIII: INCORPORATOR	
The name and address of the person signing these Articles of Incorporation is:	
NAME	ADDRESS
Craig A. Folds	Dow, Lohnes & Albertson Suite 1600 One Ravinia Drive Atlanta, Georgia 30346
ARTICLE IX	: INDEMNIFICATION
The Corporation shall indemnify any officer, director or shareholder to the full ex-	y officer, director or shareholder, or any former xtent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator, has executed these Articles of Incorporation this 9th day of May, 1995.

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE X: AMENDMENT

CRAIG A. FOLDS, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Donald L. Folds, having been designated to act as the registered agent of the Corporation, hereby agree to act in that capacity, and to fulfill all of the statutory duties of registered agent as set forth in Section 607,0505 of the Florida Business Corporation Act.

Donald L. Folds, Registered Agent

Date: May 8, 1995