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Wallace J. D. Weylie
BARRISTER & SOLICITOR
ATTORNEY AT LAW

REPLY TO:

130 GULF BLVD.
INDIAN ROCKS BRACH, FL 34613
(TAMPA BAY AREA)
PHONE (813) 396-9078
FAX (813) 393-2192

DO NOT REPLY TO:

130 ADRIAN ST. W.,
SUITE 1712
TORONTO, ONTARIO, M5H 1P3
PHONE (416) 868-0626
FAX (416) 868-0332

Aug 30, 1995

Department of State,
Division of Corporations,
Post Office Box 6327,
Tallahassee, Fl 32314

100001579891
-09/09/95--01002--004
****122.50 ****122.50

Dear Registrar: RE: Incorporation--ULTRA OFFICE CLEANING
SERVICES INC.

Enclosed are an original and one copy of Articles of
Incorporation for the above named corporation. In addition
a check in the sum of \$122.50 is enclosed which represents
the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent	\$ 35.00

Please attend to incorporation of the company, and
return a certified copy to the undersigned.

Thanking you for your assistance---

Sincerely,

Wallace J. Weylie
Wallace J. Weylie

SEP 12 1995

ARTICLES OF INCORPORATION

OF

ULTRA OFFICE CLEANING SERVICES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ULTRA OFFICE CLEANING SERVICES INC.

The principal place of business of this corporation shall be:

12050 6th St. E.
Capri Isles
Treasure Island, Fl. 33706

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Raymond Arthur Nobles
Somersby
12 Priestlands Park Rd.
Sidcup, Kent, U.K. DA15 7HR

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Raymond Arthur Nobles
Somersby
12 Priestlands Park Rd.
Sidcup, Kent, U.K. DA15 7HR

In Witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of August, 1995.

Signature of Incorporator:


Raymond Arthur Nobles

State of Florida

City of Indian Rocks Beach

The foregoing instrument was acknowledged before me this 30th day of August, 1995 by Raymond Arthur Nobles of ULTRA OFFICE CLEANING SERVICES INC., who is personally known to me or who has produced a United Kingdom driver's license as identification and who did take an oath.


Notary Public

WALLACE J. D. WEYLIE
Notary Public, State of Florida
My Comm. Expires Apr. 24, 1996
No. CC 359755
Bonded thru Official Notary Service

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: ULTRA OFFICE CLEANING SERVICES INC.
2. The name and address of the registered agent and office is:


Wallace J.D. Weylie
350 Gulf Blvd.,
Indian Rocks Beach, FL 34635

Signature: 

Title: *Owner/President*

Date: *Aug 30/85*

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature 
Wallace J.D. Weylie

Date *Aug 30/85*