

P9600008834Z

10/25/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:06 AM

((N96000015058 6)))

TO: DIVISION OF CORPORATIONS

FAX #: 19041922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744051530

FAX #: (305)358-7832

NAME: ULTRAKOR CORP.

AUDIT NUMBER.....N96000015058

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):
Menu: (Ctrl R-Shift)

2400 TK1

VT100

Online

RECEIVED

96 OCT 25 PM 12:30

TALLAHASSEE, FLORIDA

896-49487

96 OCT 25 PM 1:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

H96-15058

of ULTRAMAR CORP.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: ULTRAMAR CORP.Address of the Corporation: 6001 N.W. 153RD STREET SUITE 208
MIAMI LAKES, FLORIDA 33014

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000
PAR VALUE none (Information about PAR VALUE is not required but may be included).Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
6001 N.W. 153rd STREET SUITE 208, MIAMI LAKES, FLORIDA 33014
and the name of the initial registered agent at such address is LUIS CASTANEDA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent
LUIS CASTANEDA10/25/96
Date

Article 6: The board of directors are as follows:

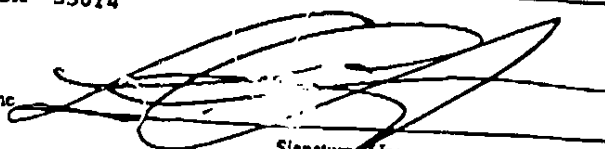
The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MANUEL MARTINHO6001 N.W. 153rd STREET SUITE 208
MIAMI LAKES, FLORIDA 33014

Article 7: The Name and address of the incorporator is:

LUIS CASTANEDA6001 N.W. 153rd STREET SUITE 208
MIAMI LAKES, FLORIDA 33014

In witness whereof I have subscribed my name


Signature of Incorporator
LUIS CASTANEDAPrepared by:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

H96-15058