

P97 000001946

Ultra Resources, Inc.  
Lucille Esposito, Registered Agent  
8488 W. Hillsborough Ave, Suite 148  
Tampa, FL 33615  
December 19, 1996

FILED  
97 JAN -2 AM 10:09  
TALLAHASSEE, FLORIDA

State of Florida  
Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the original and one copy of the Articles of Incorporation for Ultra Resources, Inc. as well as a money order made out to the Department of State in the amount of \$70.00 to pay for filing and recording fees.

Please record/file these Articles and return enclosed copy marked "filed" and dated, to the registered agent herein above.

Thank you for your help.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**ARTICLES OF INCORPORATION  
OF  
ULTRA RESOURCES, INC.**

FILED  
97 JAN -2 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

1. The name of this corporation is Ultra Resources, Inc. (the "Corporation"). The street address of the Corporation is 8488 W. Hillsborough Ave., Suite 148, Tampa, Florida 33615.
2. The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.
3. This Corporation shall have perpetual existence.
4. The street address of the initial registered office of the Corporation is 8488 W. Hillsborough Ave., Suite 148, Tampa, Florida 33615, and the initial registered agent is Lucille Esposito.
5. The name and street address of the incorporator is Lucille Esposito, 8488 W. Hillsborough Ave., Suite 148, Tampa, Florida 33615.

Executed on this 18<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Lucille Esposito  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Lucille Esposito, having been designated to act as the registered agent of Ultra Resources, Inc., hereby agrees to act in that capacity.

  
\_\_\_\_\_  
Lucille Esposito