

P97000017229
TRANSMITTAL LETTER

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

97 JUN -8 PM 2:37
FILED
SECRET
TALLAHASSEE

SUBJECT: Ultra Sound, Inc.
(Proposed corporate name - must include suffix)

600002042306--1
-12/31/96--01065--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

W97-246

FROM: Frederick Ehmen
Name (printed or typed)

1149 Park Green Place
Address

Winter Park, FL 32789
City, State & Zip

(407) 629-1476
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

FREDERICK EHMEN
1149 PARK GREEN PLACE
WINTER PARK, FL 32789

SUBJECT: ULTRA SOUND, INC.
Ref. Number: W9700000246

We have received your document for ULTRA SOUND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You are indicating you executed this document on January 1, 1997. That is impossible since our office received the document on December 30, 1996. Please correct the date of execution. If you want the corporation to be effective on January 1, 1997, you must create an article for the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 997A0000448

FILED
97 JAN -8 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ultra Sound, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1149 Park Green Place
Winter Park, FL 32789

mailing address same as above

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frederick Ehmen
1149 Park Green Place
Winter Park, FL 32789

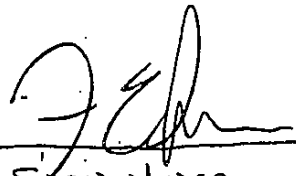
Article V - Incorporator(s)

Frederick Ehmen
1149 Park Green Place
Winter Park, FL 32789

Article VI - Date of Incorporation

The effective date of incorporation
is January 1, 1997.

The undersigned incorporator(s) has executed
these Articles of Incorporation this
8th day of February, 1997.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

97 JAN -8 PM 2:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ultra Sound, Inc.

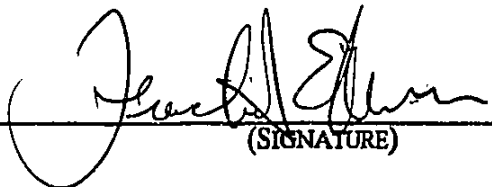
2. The name and address of the registered agent and office is:

Frederick Ehmen
(NAME)

1149 Park Green Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, FL 32789
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1/1/97
(DATE)