

July 1, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002234860--1  
-07/10/97--01043--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of: MAX ULTRA LTD.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as : MAX ULTRA LTD is appreciated.

Respectfully,

*Solomon Dale Wilson*

SOLOMON DALE WILSON  
11994 Suellen Circle  
Wellington. FL 33414

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W97-16061

FILED  
97 JUL 18 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 18



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 11, 1997

SOLOMON DALE WILSON  
11994 SUELLEN CIRCLE  
WELLINGTON, FL 33414

SUBJECT: MAX ULTRA LTD  
Ref. Number: W97000016061

We have received your document for MAX ULTRA LTD and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 297A00035754

ARTICLES OF INCORPORATION

OF

ULTRA PLUS, INC.

FILED  
97 JUL 18 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is: ULTRA PLUS, INC.  
The principle address of the corporation is: 11994 Suellen Circle, Wellington. FL 33414.

ARTICLE TWO

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

This corporation is authorized to issue 300 shares of No Par Value Common Stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### ARTICLE FIVE

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE SIX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE SEVEN

The street address and mailing address of the initial principal registered office is: 11994 Suellen Circle, Wellington, FL 33414, and the name of its initial registered agent of this corporation is: SOLOMON DALE WILSON

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

  
SOLOMON DALE WILSON

#### ARTICLE EIGHT

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is:

Name	Mailing Address
SOLOMON DALE WILSON	11994 Suellen Circle Wellington. FL 33414
HARRY A. GIBBS	11994 Suellen Circle Wellington. FL 33414
JONATHAN D. WILSON	11994 Suellen Circle Wellington. FL 33414

#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE TEN

The name and address of the incorporator for this corporation is:

SOLOMON DALE WILSON, 11994 Suellen Circle Wellington. FL 33414

Solomon Dale Wilson  
Incorporator: SOLOMON DALE WILSON

## ARTICLE ELEVEN

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

## ARTICLE TWELVE

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien not the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of July, 1997.

Solomon Dale Wilson  
SOLOMON DALE WILSON

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said act:

FIRST: that ULTRA PLUS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Village of Wellington, County of Palm Beach, State of Florida, has named SOLOMON DALE WILSON located at: 11994 Suellen Circle, Wellington. FL 33414, County of Palm Beach, State of Florida, as its agent to accept service of process with the state.

ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FILED  
JUL 18 AM 8:21  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

Solomon Dale Wilson  
By: SOLOMON DALE WILSON  
Registered Agent