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8/05/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.  
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NAME: ULTRASONIC TECHNOLOGIES, INC.

AUDIT NUMBER.....H97000012807

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

ULTRASONIC TECHNOLOGIES, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ULTRASONIC TECHNOLOGIES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

SERGEI OSTAPENKO  
27247 BREAKERS DRIVE  
TAMPA, FL 33543

SEVENTH: The name and address of the incorporator is:

SERGEI OSTAPENKO  
27247 BREAKERS DRIVE  
TAMPA, FL 33543

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

SERGEI OSTAPENKO  
4502 MONTEGO BAY CT. 8  
TAMPA, FL 33613

NINTH: The principal office of the corporation is:

ULTRASONIC TECHNOLOGIES, INC.  
27247 BREAKERS DRIVE  
TAMPA, FL 33543

TENTH: The mailing address of the corporation is:

ULTRASONIC TECHNOLOGIES, INC.  
27247 BREAKERS DRIVE  
TAMPA, FL 33543

DATED: August 5, 1997

  
SERGEI OSTAPENKO  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

  
SERGEI OSTAPENKO

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