

**P98000056705**  
*Aviation Legal Group, P.A.*

June 22, 1998

Via FedEx Domestic Airbill  
Tracking No.: 7915 8778 2730

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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-06/23/98--01051--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Ultra Holdings, Inc.

Dear Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation for Ultra Holdings, Inc. and check number 1081 drawn on the trust account of Aviation Legal Group, P.A. in the sum of Seventy and 00/100 United States Dollars (US\$70.00) and made payable to the Florida Secretary of State, Division of Corporations.

I have also enclosed a copy of the Articles of Incorporation. Please return the photocopy to the undersigned in the self-addressed, stamped FedEx envelope provided for that purpose. Thank you in advance for your prompt attention to this matter. My best to you.

Kindest regards,

  
Scott C. Burgess

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 23 AM 9:20

*A Member of the Aviation Professionals Group*

Aviation Professionals Building, Penthouse  
1041 Southeast 17th Street (17th Street Annex), Fort Lauderdale, Florida 33316, USA  
Telephone: (954) 763-4848 • Fax #1: (954) 763-4240 • Fax #2 (954) 763-2272

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**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
ULTRA HOLDINGS, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator, for the sole purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- I. The Corporate name that satisfies the requirements of section 607.0401, Florida Statutes, is:

**Ultra Holdings, Inc.**

- II. The corporation's principal place of business shall be located in Broward County, Florida, and its mailing address is:

Ultra Holdings, Inc.  
c/o Scott C. Burgess, Esquire  
Aviation Legal Group, P.A.  
Aviation Professionals Building  
1041 S.E. 17<sup>th</sup> Street  
Mailbox 15  
Fort Lauderdale, Florida 33316

- III. The number of shares the corporation is authorized to issue is: One Hundred (100) common shares, with a par value of ten (US\$10.00) each.

- IV. Pursuant to the provisions of section 607.0501, Florida Statutes, the registered agent of the corporation is Scott C. Burgess and the street address of the registered agent is :

Scott C. Burgess, Esquire  
Aviation Legal Group, P.A.  
Aviation Professionals Building  
1041 S.E. 17<sup>th</sup> Street, Penthouse  
Fort Lauderdale, Florida 33316

- V. 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 will serve as director until the first annual meeting of the shareholders or until their successors are elected and shall qualify is:

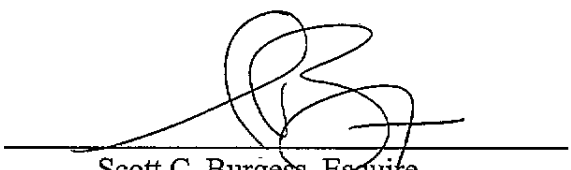
Kirk S. Mueller  
Aviation Professionals Building  
1041 S.E. 17<sup>th</sup> Street, Penthouse  
Fort Lauderdale, Florida 33316

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but in no case shall be less than one.

VI. The name and address of the incorporator is:

Scott C. Burgess, Esquire  
Aviation Legal Group, P.A.  
Aviation Professionals Building  
1041 S.E. 17<sup>th</sup> Street, Penthouse  
Fort Lauderdale, Florida 33316

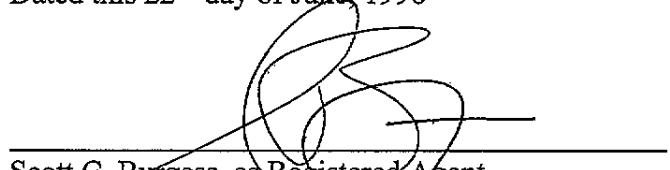
The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of June 1998.

  
\_\_\_\_\_  
Scott C. Burgess, Esquire

Acceptance by the Registered Agent as required in section 607.0501(3), Florida Statutes:

HAVING BEEN NAMED AS THE 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 provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this 22<sup>nd</sup> day of June, 1998

  
\_\_\_\_\_  
Scott C. Burgess, as Registered Agent

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