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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Ultrastat Corp.

☐ Walk In

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☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

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ARTICLES OF INCORPORATION

OF

ULTRASTAT CORP.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is **Ultrastat Corp.** The principal place of business of this Corporation shall be 1102 W. Deleon St., Suite 3, Tampa, Florida 33606, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1102 W. Deleon St., Suite 3, Tampa, Florida, 33606. The initial registered agent of this Corporation is Teresa A. Ferrell.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Teresa A. Ferrell and Merrick J. Weiner
1102 W. Deleon St., Suite 3
Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation, this 26th day of June, 1998.

Teresa A. Ferrell
Teresa A. Ferrell

Merrick J. Weiner
Merrick J. Weiner

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing Articles of Incorporation were acknowledged before me this 26th day of June, 1998, by Teresa A. Ferrell and Merrick J. Weiner, who is personally known to me or who has produced a Florida Drivers License as identification and did not take an oath.

Mark F. Mooney
Mark F. Mooney
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



MARK F. MOONEY
MY COMMISSION # CC383820 EXPIRES
July 24, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Teresa A. Ferrell
Teresa A. Ferrell, Date
Registered Agent

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