

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

800002718728--7 -12/22/98--01037--006 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:UL	TRA EXPRESS C	OMPUTER, INC.			
	oposed corporate	name - must include su	ffix)	क् <b>ल</b> :	r.
		ŕ	•		
Enclosed is an original a for:  \$70.00 Filing Fee	and one (1) cop  X \$78.75  Filing Fee	y of the articles of i	incorporation an \$131.25 Filing Fee,	nd a check	
	& Certificate	& Certified Copy	Certified Copy & Certificate		
FROM:	HENRY DIA	Z			
	Name	(printed or typed)			
	7545 N.W.	. 70 STREET		ALL/ SECR 98	
•		Address			7
	MIAMI flor	ida 33166		22 SSEE	
	Ci	ity, State & Zip		TES M	U
	305-884-	-2612		8: 54 PATE ORIDA	
	Daytime	Telephone number		·	

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

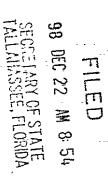
## ARTICLES OF INCORPORATION

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 EXPRESS COMPUTER, INC.



## ARTICLE II PRINCIPAL OFFICE

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

7545 N.W. 70 STREET MIAMI FL. 33166

#### ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING OF \$ 1.00 PER VALUE PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY DIAZ 7545 N.W. 70 STREET MIAMI FL. 33166

#### ARTICLE V INCORPORATOR(S)

	address(es) of the incorpora	tor(s) to these Articles of Incorpo	ra
tion is(are):	JAIME GARCIA-MORA 8060 S.W. 159 PLACE MIAMI FL. 33166	· · · · · · · · · · · · · · · · · · ·	-
	ARTICLE VI. NATURE OF	BUSINESS	. ,
ACTIVITIES OR BUSI THE STATE OF FLORI	NESS PERMITTED UNDER DA OR ANY OTHER STATE ARTICLE VII. TERM OF	EXISTENCE	ATES,
	S TO EXIST PERPETUALI		
	ARTICLE VIII. OFFICE	RS/ OWNERS SHARES	
THE FOLOWING PERSO	NS ARE THE SHARES AND	DELECTED OFFICERS	· ·
NAME	SHARES	OFFICERS	
HENRY DIAZ OSCAR M. TORRIJOS The undersigned incorp		PRESIDENT/TREASURI VICEPRESIDENT/SECT  d these Articles of Incorporation t	RETARY
09	day of DECEMBER	. 19 <u>98</u>	
	Signature		

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OFTHE STATE OF FLORIDA, SUBMITS THE FOLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the co	rporation is: ULTRA EXPRESS COMPUTER,	INC
2. The name and addr	ress of the registered agent and office is:	78E. 98
,	HENRY DIAZ	<u> </u>
	(Name)	
	7545 N.W. 70 STREET	LE 22 RY (
	(P.O. BOX <u>not</u> acceptable)	## <b>3</b>
	MIAMI FL. 33166	
	(City/State/Zip)	DA 54

Having been named as registered agent and to accept service of process fro 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 I am familiar with and accept the obligations of my position as registered agent.

DECEMBER-09-1998
(Signature) (Date)