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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

Ultraclear Corporation

700003020777-6

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ULTRACLENZ CORPORATION

70 Finnell Drive, Suite 14

Weymouth, MA 02188

Tel: (781) 682-7981

October 14, 1999

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: Consent to Use of Name

Dear Sir or Madam:

This is to confirm that UltraClenz Corporation, a Massachusetts corporation, does hereby consent to the use of its name by a UltraClenz Corporation, a newly-formed Florida corporation. Said Massachusetts corporation intends to merge into said newly-formed Florida corporation shortly after the latter is organized.

ULTRACLENZ CORPORATION (a Massachusetts corporation)

By:



Charles P. Johnston, President

ARTICLES OF INCORPORATION
OF

UltraClenz Corporation

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

FIRST: The name of the corporation is: UltraClenz Corporation

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 7830 Byron Drive, Suite #10, Riviera Beach, Florida 33404

THIRD: The number of shares the corporation is authorized to issue is:

Ten Thousand (10,000) shares of Common Stock, \$0.01 par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Charles P. Johnston, Charles C. Johnston, Richard Ogden

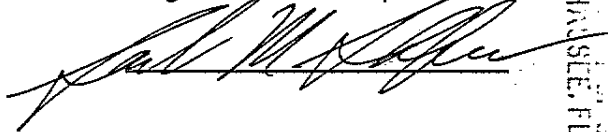
SIXTH: The name and address of each incorporator is:

Samuel M. Shafner, Esq.

SEVENTH: Any other provision required or permitted by law is:

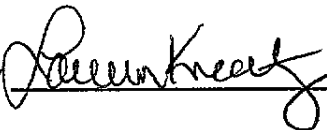
Date October 14, 1999

Signature of Incorporator



C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By 

Date Oct 20, 1999

FL001 - C T System Online LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY