

PA9000096736
TRANSMITTAL LETTER

FILED

99 NOV -1 AM 11:59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 700003030507--5
-11/01/99-01078-008
*****87.50 *****87.50

SUBJECT:

ULTRASYL - U.S.A., CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

CARLOS J. GONZALEZ

Name (Printed or typed)

6500 KENDALE LAKES DR. #106

Address

MIAMI, FL. 33183-1805

City, State & Zip

305-477-3494 Carlos Gonzalez GAVE

Daytime Telephone number

AUTHORIZATION BY CHECK TO

CORRECT Complete Article
DATE Verify corp name

DU. 2000 PTH

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

PTH 11/3/99

ARTICLES OF INCORPORATION

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

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99 NOV -1 PM 12: 04

ARTICLE I NAME

The name of the corporation shall be:

ULTRASYL-U.S.A., CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*6500 KENDALE LAKES DR. #106
MIAMI, FL. 33183-1805*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*CARLOS J. GONZALEZ
6500 KENDALE LAKES DR. #106
MIAMI, FL. 33183*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*CARLOS J. GONZALEZ
6500 KENDALE LAKES DR. #106
MIAMI, FL. 33183*

P. M. M.

Signature/Incorporator

10-22-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as 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 provisions 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

P. M. M.

Signature/Registered Agent

10-22-99

Date