

**Electronic Articles of Incorporation
For**

P17000096544
FILED
December 06, 2017
Sec. Of State
dlokeefe

ULTIMATE MESSAGE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE MESSAGE INC

Article II

The principal place of business address:

7190 VENETIAN ST
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7190 VENETIAN ST
MIRAMAR, FL. US 33023

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

The name and Florida street address of the registered agent is:

GLOBAL TAX SERVICES INC
8177 GLADES RD STE 216
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK COLODNE

P17000096544
FILED
December 06, 2017
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

JESUS GONZALEZ
7190 VENETIAN ST

MIRAMAR, FL 33023

Electronic Signature of Incorporator: JESUS GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESUS GONZALEZ
7190 VENETIAN ST
MIRAMAR, FL. 33023 US