

**Electronic Articles of Incorporation
For**

P19000009511
FILED
January 28, 2019
Sec. Of State
rekemple

ULTRA US CORP

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:

ULTRA US CORP

Article II

The principal place of business address:

2064 ISLAND CIR
WESTON, FL. US 33326

The mailing address of the corporation is:

2064 ISLAND CIR
WESTON, FL. US 33326

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:

100

Article V

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

MAURICIO A GAJARDO
2064 ISLAND CIRCLE
WESTON, FL. 33326

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

Registered Agent Signature: MAURICIO GAJARDO

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Article VI

The name and address of the incorporator is:

MAURICIO GAJARDO
2064 ISLAND CIR

WESTON FL 33326

Electronic Signature of Incorporator: MAURICIO GAJARDO

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
MAURICIO A GAJARDO
2064 ISLAND CIR
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

01/21/2019