

**Electronic Articles of Incorporation
For**

P19000038149
FILED
April 30, 2019
Sec. Of State
mtmoon

ULTIMATE LOGISTICS MANAGEMENT, 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 LOGISTICS MANAGEMENT, INC

Article II

The principal place of business address:

5303 SW 26TH CT.
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

28901 TRAILS EDGE BLVD
SUITE 205
BONITA SPRINGS, FL. 34134

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:

JOHN DAVIS
28901 TRAILS EDGE BLVD
SUITE 205
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: JOHN DAVIS

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Article VI

The name and address of the incorporator is:

NICHOLAS ULM
5303 SW 26TH CT

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: NICHOLAS ULM

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
NICHOLAS ULM
5303 SW 26TH CT.
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

05/01/2019