Electronic Articles of Incorporation For

P20000024243
FILED
March 16, 2020
Sec. Of State
jharris

ULTRAMARINE HOLDINGS CORPORATION

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:

ULTRAMARINE HOLDINGS CORPORATION

Article II

The principal place of business address:

12550 BISCAYNE BLVD
SUITE 403D
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

12550 BISCAYNE BLVD
SUITE 403D
NORTH MIAMI, FL. US 33181

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:

10000

Article V

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

VANESSA ELMALEH
12550 BISCAYNE BLVD
SUITE 403B
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: VANESSA ELMALEH

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Article VI

The name and address of the incorporator is:

VANESSA ELMALEH
12550 BISCAYNE BLVD
SUITE 403B
NORTH MIAMI,FL 33181

Electronic Signature of Incorporator: VANESSA ELMALEH

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
GABRIELLE ODIN
12550 BISCAYNE BLVD SUITE 403D
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

03/16/2020