

**Electronic Articles of Incorporation
For**

P23000039370
FILED
May 18, 2023
Sec. Of State
rlrichardson

ULTRA ALLIES INVESTMENTS 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 ALLIES INVESTMENTS CORP

Article II

The principal place of business address:

1841 RIVER CREST AVE
SAINT CLOUD, FL. US 34771

The mailing address of the corporation is:

1841 RIVER CREST AVE
SAINT CLOUD, FL. US 34771

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:

AMANDA N RODRIGUEZ POZO
1841 RIVER CREST AVE
SAINT CLOUD, FL. 34771

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

Registered Agent Signature: RODRIGUEZ POZO, AMANDA N

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Article VI

The name and address of the incorporator is:

AMANDA N, RODRIGUEZ POZO
1841 RIVER CREST AVE

SAINT CLOUD, FL. 34771

Electronic Signature of Incorporator: RODRIGUEZ POZO, AMANDA N

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
AMANDA N RODRIGUEZ POZO
1841 RIVER CREST AVE
SAINT CLOUD, FL. 34771 US

Title: VP
CHRISTOPHER A PENA RESTREPO
9314 MONTEREY BAY DR
ORLANDO, FL. 32832 US

Article VIII

The effective date for this corporation shall be:

05/15/2023