F19000002762

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H19000175975 3)))



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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : JP GLOBAL BUSINESS
Account Number : I20130000083
Phone : (305)359-3700
Fax Number : (786)217-1243

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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FOREIGN PROFIT/NONPROFIT CORPORATION
ULTRA HIGH INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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Z BROWN

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June 5, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JP GLOBAL BUSINESS

,

SUBJECT: ULTRA HIGH INC
REF: W19000053780

We received your electronically transmitted document., However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Zakiya M Brown
Regulatory Specialist II

FAX Aud. #: H19000175975
Letter Number: 619A00011211

(((H19000175975 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTRA HIGH INC
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SONIA BOTERO
Name of Person

JP GLOBAL BUSINESS SOLUTIONS INC
Firm/Company

1395 BRICKELL AVE SUITE 1380
Address

MIAMI FL 33131
City/State and Zip code

MASTER@JPGBUSINESS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ABEL BARAHONA at (305) 3059-3700
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ■ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

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(((H19000175973)))

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ULTRA HIGH INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. 05/18/2017
(Date of incorporation)

5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 CRANDON BLVD APT 201, Key Biscayne FL 33149
(Principal office address)

(Current mailing address, if different)

FILED

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JP GLOBAL BUSINESS SOLUTIONS INC

Office Address: 1395 BRICKELL AVE STE 1380

MIAMNI, Florida 33131
(City) (Zip code)

9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ABEL BARAHORA

Address: 701 CRANDON BLVD APT 201, Key Biscayne FL 33149

Vice Chairman: ADRIANA RINCON

Address: 701 CRANDON BLVD APT 201, Key Biscayne FL 33149

Director:

Address:

Director:

Address:

B. OFFICERS

President: ABEL BARAHONA

Address: 701 CRANDON BLVD APT 201, Key Biscayne FL 33149

Vice President: ADRIANA RINCON

Address: 701 CRANDON BLVD APT 201, Key Biscayne FL 33149

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. ABEL BARAHONA

(Typed or printed name and capacity of person signing application)

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTRA HIGH INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ULTRA HIGH INC" WAS INCORPORATED ON THE EIGHTEENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





6415493 8300

SR# 20195318103

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202983900

Date: 06-07-19