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P: 866.625.0838  
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COGENCYGLOBAL.COM

Account#: I20000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 09/30/2024

Name: Patrice Rush

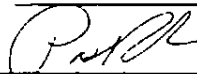
Reference #: 2506248

Entity Name: ULTRA FRANCHISE, LLC

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

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Authorized Amount: \$125.00

Signature: 

✪ CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

✪ EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES.  
REGISTRY #8010712  
6 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

✪ ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790



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**ARTICLES OF  
ORGANIZATION OF ULTRA  
FRANCHISE, LLC**

**ARTICLE I: NAME**

The name of the limited liability company is ULTRA FRANCHISE, LLC (the "LLC").

**ARTICLE II: ADDRESS**

The street address of the principal office of the LLC is 6300 NE 4<sup>th</sup> Ave, Miami, FL 33138. The mailing address of the LLC is 6300 NE 4<sup>th</sup> Ave, Miami, FL 33138.

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT'S SIGNATURE**

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

Agent Name: Anthony Borrowski

Address: 6300 NE 4<sup>th</sup> Ave, Miami, FL 33138

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 of the Florida Statutes.

/s/ Anthony Borrowski

Anthony Borrowski

**ARTICLE IV: EFFECTIVE DATE AND TIME**

The effective date and time of these Articles of Organization shall be September 26, 2024 at 1:00 PM.

**ARTICLE V: PURPOSE**

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

**ARTICLE VI: DURATION**

The LLC is formed for an indefinite duration.

**ARTICLE VII: MANAGEMENT**

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The LLC will be manager-managed.

## ARTICLE VIII: MANAGERS

The name and address of each manager authorized to manage and control the LLC:

Title:

Manager

Name and Address:

ULTRA SPORTS HOLDING LLC,  
6300 NE 4<sup>th</sup> Ave, Miami, FL 33138

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

/s/ Anthony Borrowski

Anthony Borrowski, Authorized Representative

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DATE