

**Electronic Articles of Incorporation
For**

N18000000862
FILED
January 23, 2018
Sec. Of State
tscott

ULTIMATE ARTS FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE ARTS FOUNDATION INC.

Article II

The principal place of business address:

18331 PINES BLVD
318
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

18331 PINES BLVD
318
PEMBROKE PINES, FL. 33029

Article III

The specific purpose for which this corporation is organized is:

ULTIMATE ARTS FOUNDATIONS INC. SERVES AS A NON FOR PROFIT
ENTITY FOR INSPIRING YOUTHS IN ART AND CULTURE. THROUGH
PROVIDING SCHOLARSHIPS TO OUR YOUTHS WHO SHOW EXEMPLARY
SKILL AND PASSION WITHIN THE AREA OF CULTURAL ART AND

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LEAP OFF CONSULTS LLC
427 GAZETTA WAY
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: KAYDIAN BOOTHE-MATTHEWS

Article VI

The name and address of the incorporator is:

KAYDIAN BOOTHE-MATTHEWS
427 GAZETTA WAY

WEST PALM BEACH FL 33413

Electronic Signature of Incorporator: KAYDIAN BOOTHE-MATTHEWS

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: ED
KEVIN DAVIS
18331 PINES BLVD #318
PEMBROKE PINES, FL. 33029 US

Title: D
ONEAL WEST
1101 NW 52ND STREET #4
LAUDERDALE LAKES, FL. 33309 US

Title: C
CHARLES HIGGINS
2221 SW 67TH AVENUE
MIRAMAR, FL. 33023 US

Title: VC
PETER REID
608 HONEYSUCKLE LANE
WESTON, FL. 33327 US

Title: T
KAYDIAN H BOOTHE-MATTHEWS
427 GAZETTA WAY
WEST PALM BEACH, FL. 33413 US

Title: S
KAYDIAN H BOOTHE-MATTHEWS
427 GAZETTA WAY
WEST PALM BEACH, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

01/23/2018