

**Electronic Articles of Incorporation
For**

N22000012585
FILED
November 04, 2022
Sec. Of State
tscott

ULTRA CARE EXCHANGE 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:

ULTRA CARE EXCHANGE INC

Article II

The principal place of business address:

3897 NW 67TH WAY
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

3897 NW 67TH WAY
LAUDERHILL, FL. US 33319

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES.

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:

MORDECHAI ENGEL
3897 NW 67TH WAY
LAUDERHILL, FL. 33319

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

Registered Agent Signature: MORDECHAI ENGEL

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Article VI

The name and address of the incorporator is:

MORDECHAI ENGEL
3897 NW 67TH WAY

LAUDERHILL FL, 33319

Electronic Signature of Incorporator: MORDECHAI ENGEL

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
MORDECHAI ENGEL
3897 NW 67TH WAY
LAUDERHILL, FL. 33319 US

Title: S
DEVORAH SIMON
473 BROOKLYN AVE
BROOKLYN, NY. 11225 US

Title: T
SHOLOM ENGEL
3897 NW 67TH WAY
LAUDERHILL, FL. 33319 US