

**Electronic Articles of Incorporation
For**

P13000075688
FILED
September 13, 2013
Sec. Of State
psmith

ULTRA SEAL COATING INC

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 SEAL COATING INC

Article II

The principal place of business address:

5140 BONE LN
BROOKSVILLE, FL. US 34604

The mailing address of the corporation is:

5140 BONE LN
BROOKSVILLE, FL. US 34604

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:

TIMOTHY SIBILIA
5140 BONE LN
BROOKSVILLE, FL. 34604

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

Registered Agent Signature: TIMOTHY SIBILIA

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Article VI

The name and address of the incorporator is:

TIMOTHY SIBILIA
5140 BONE LN

BROOKSVILLE, FL 34604

Electronic Signature of Incorporator: TIMOTHY SIBILIA

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
TIMOTHY SIBILIA
5140 BONE LN
BROOKSVILLE, FL. 34604 US

Title: VP
REBECCA SIBILIA
5140 BONE LN
BROOKSVILLE, FL. 34604 US