

**Electronic Articles of Incorporation
For**

P14000087029
FILED
October 22, 2014
Sec. Of State
msolomon

ULTIMO HOLDINGS CORP.

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:
ULTIMO HOLDINGS CORP.

Article II

The principal place of business address:
10107 SW 26TH TERRACE
MIAMI, FL. US 33165

The mailing address of the corporation is:
10107 SW 26TH TERRACE
MIAMI, FL. US 33165

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:
500 COMMON STOCK 1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JORGE CAMPO
10107 SW 26TH TERRACE
MIAMI, FL. 33165

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

Registered Agent Signature: JORGE CAMPO

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Article VI

The name and address of the incorporator is:

JORGE CAMPO
10107 SW 26TH TERRACE

MIAMI, FLORIDA 33165

Electronic Signature of Incorporator: JORGE CAMPO

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
JORGE CAMPO
10107 SW 26TH TERRACE
MIAMI, FL. 33165 US