

**Electronic Articles of Incorporation
For**

P15000038876
FILED
April 29, 2015
Sec. Of State
mdickey

ULTIMATUM LOGISTICS, 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:

ULTIMATUM LOGISTICS, INC

Article II

The principal place of business address:

3630 NW 85 TH WAY
102
SUNRISE, FL. 33351

The mailing address of the corporation is:

3630 NW 85 TH WAY
102
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TRUCKING

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

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

JASON ROBERTSON
3630 NW 85 TH WAY
102
SUNRISE, FL. 33351

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

Registered Agent Signature: JASON ROBERTSON

Article VI

The name and address of the incorporator is:

JASON ROBERTSON
3630 NW 85 TH WAY
102
SUNRISE, FL 33351

Electronic Signature of Incorporator: JASON ROBERTSON

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: CEO
JASON ROBERTSON
3630 NW 85 TH WAY APT 102
SUNRISE, FL. 33351

Title: COO
SHANTELLE ROBERTSON
3630 NW 85 TH WAY APT 102
SUNRISE, FL. 33351

Title: MGR
PAULINE ROBERTSON
3630 NW 85 TH WAY APT 102
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

04/29/2015