

Electronic Articles of Incorporation For

P16000010400
FILED
February 01, 2016
Sec. Of State
clewis

ULTRABRIGHT OF PALM BEACH, 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:

ULTRABRIGHT OF PALM BEACH, INC

Article II

The principal place of business address:

2900 WEST SAMPLE ROAD
BOOTH 1301
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

1400 NW 11 ST
FT LAUDERDALE, FL. US 33311

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:

1000 SHARES @\$1.00 PAR VALUE

Article V

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

ORLANDO MAXTAX SOLUTIONS & ACCOUNTING SVCS
1201 AARON AVE
ORLANDO, FL. 32811

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

Registered Agent Signature: ANNAMAE MONCUR

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Article VI

The name and address of the incorporator is:

JASON SMITH
1400 NW 11TH ST

FT LAUDERDALE FL 33311

Electronic Signature of Incorporator: JASON SMITH

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
JASON SMITH
1400 NW 11 ST
FT LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

01/30/2016