

Electronic Articles of Incorporation For

**P16000043857
FILED
May 16, 2016
Sec. Of State
gmcleod**

THE ULTIMATE PASSION 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:

THE ULTIMATE PASSION INC

Article II

The principal place of business address:

7651 GATE PARKWAY
1210
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

7651 GATE PARKWAY
1210
JACKSONVILLE, FL. 32256

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:

10

Article V

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

DEBRA K DUPREE
7651 GATE PARKWAY
1210
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: DEBRA DUPREE

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Article VI

The name and address of the incorporator is:

DEBRA DUPREE
7651 GATE PARKWAY
1210
JACKSONVILLE FL 32256

Electronic Signature of Incorporator: DEBRA DUPREE

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
DEBRA K DUPREE
7651 GATE PARKWAY #1210
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

05/16/2016