

Electronic Articles of Incorporation For

ULTRA MB CORP

P17000026251
FILED
March 21, 2017
Sec. Of State
msolomon

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 MB CORP

Article II

The principal place of business address:

250 180TH DRIVE
203
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

250 180TH DRIVE
203
NORTH MIAMI BEACH, FL. 33160

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

Article V

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

TAX & ACCOUNTING SOLUTIONS
616 ATLANTIC SHORES BLVD
HALLANDALE, FL. 33009

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

Registered Agent Signature: CARLOS GONZALEZ

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Article VI

The name and address of the incorporator is:

SIZENANDO MARINHO
250 180TH DRIVE
203
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: SIZENANDO MARINHO

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
SIZENANDO MARINHO
250 180TH DRIVE APT 203
NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

03/16/2017