

**Electronic Articles of Incorporation  
For**

P17000026251  
FILED  
March 21, 2017  
Sec. Of State  
msolomon

ULTRA MB 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:

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