

P/17000035635

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000107382 3)))



H170001073823ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION ULTRA TRADING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 APR 19 AM 11:44

FILED

17 APR 19 PM 4:23
RECEIVED
BUREAU OF REVENUE
INFORMATION SERVICES

04/20/17

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of ULTRA TRADING CORP. of Doc # PI0000100525 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely,

ARMANDO REY

FILED
17 APR 19 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PI0000107382

H17000107382

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

EIN: 37-1616713

ARTICLE I NAME: The name of the corporation is:ULTRA TRADING CORP.**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

11891 SW 80 TERR
MIAMI FL 33183**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**ARMANDO REY (P)CLERK OF STATE
TALLAHASSEE, FLORIDA

17 APR 19 AM 11:44

FILED

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

ARMANDO REY
11891 SW 80 TERR
MIAMI FL 33183**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:ARMANDO REY
11891 SW 80 TERR
MIAMI FL 33183

H17000107382

04/19/2017 15:18

3052201440

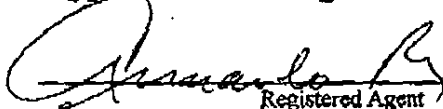
LAZARUS

PAGE 04/04

H17000107582

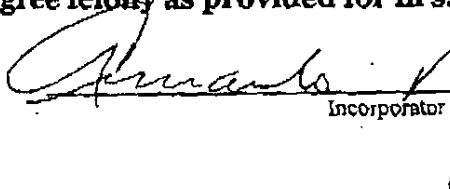
Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Registered Agent

4/19/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Incorporator

4/19/17
Date

FILED
17 APR 19 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H17000107582