

**Electronic Articles of Incorporation
For**

P17000055946
FILED
June 28, 2017
Sec. Of State
mtmoon

ULTRA 18 INNOVATION TECHNOLOGIES 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:

ULTRA 18 INNOVATION TECHNOLOGIES INC.

Article II

The principal place of business address:

1391 STARLIGHT COVE
TARPON SPRINGS, FL. UN 34689

The mailing address of the corporation is:

1391 STARLIGHT COVE
TARPON SPRINGS, FL. UN 34689

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS WITHIN THE UNITED STATES OF AMERICA, AND ANY OF ITS POSSESSIONS, AND TERRITORIES. THE ORGANIZATION WAS CREATED TO MANAGE THE CONTROL AND DAY TO DAY OPERATIONS WITHIN ITSELF, AND ANY SUBSIDIARY COMPANIES.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

JOHN E BUCK
1391 STARLIGHT COVE
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: JOHN E. BUCK

Article VI

The name and address of the incorporator is:

JOHN BUCK
1391 STARLIGHT COVE

TARPON SPRINGS

Electronic Signature of Incorporator: JOHN E. BUCK

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: CEO
JOHN E BUCK
1391 STARLIGHT COVE
TARPON SPRINGS, FL. 34689

Title: VP
JONATHAN C STEELE
1391 STARLIGHT COVE
TARPON SPRINGS, FL. 34689

Title: VP
RICHARD A BELANGER JR
1391 STARLIGHT COVE
TARPON SPRINGS, FL. 34689

Title: VP
KYLE C STEELE
1391 STARLIGHT COVE
TARPON SPRINGS, FL. 34689

Title: VP
JAVIER ZAMORA
1391 STARLIGHT COVE
TARPON SPRINGS, FL. 34689

Title: VP
JOHN E ALLEN II
1391 STARLIGHT COVE
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

06/22/2017