

**Electronic Articles of Incorporation
For**

P18000058368
FILED
July 02, 2018
Sec. Of State
dlokeefe

ULTIMATEKARE 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:

ULTIMATEKARE INC

Article II

The principal place of business address:

1870 NE 163 ST
N MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1870 NE 163 ST
N MIAMI BEACH, FL. US 33162

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:

JULIO VALENCIA
1870 NE 163 ST
N MIAMI BEACH, FL. 33162

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

Registered Agent Signature: JULIO VALENCIA

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Article VI

The name and address of the incorporator is:

JULIO VALENCIA
1870 NE 163 ST

N MIAMI BEACH

Electronic Signature of Incorporator: JULIO VALENCIA

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: PD
JULIO VALENCIA
1870 NE 163 ST
N MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

07/02/2018