

**Electronic Articles of Incorporation
For**

P18000061973
FILED
July 17, 2018
Sec. Of State
tscott

ULTRA LUBRICANTS 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 LUBRICANTS CORP

Article II

The principal place of business address:

3105 NW 107TH AVE
SUITE 400
MIAMI, FL. 33172

The mailing address of the corporation is:

3105 NW 107TH AVE
SUITE 400
MIAMI, FL. 33172

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:

100

Article V

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

VICTOR MARTINEZ
3105 NW 107TH AVE
SUITE 400
MIAMI, FL. 33172

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

Registered Agent Signature: VICTOR MARTINEZ

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Article VI

The name and address of the incorporator is:

VICTOR MARTINEZ
3105 NW 107TH AVE
SUITE 400
MIAMI FL 33172

Electronic Signature of Incorporator: VICTOR MARTINEZ

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
VICTOR MARTINEZ
3105 NW 107TH AVE SUITE 400
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

07/11/2018