

**Electronic Articles of Incorporation
For**

P18000097924
FILED
November 30, 2018
Sec. Of State
tscott

ULTRADRIVE 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:

ULTRADRIVE INC

Article II

The principal place of business address:

7777 DRIVE EXTENSION RD SUITE 201A-5
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

7777 DRIVE EXTENSION RD SUITE 201A-5
HOLLYWOOD, FL. 33024

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:

200 NPV

Article V

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

OLGA KOPYLOVA
7777 DRIVE EXTENSION RD SUITE 201A-5
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: OLGA KOPYLOVA

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Article VI

The name and address of the incorporator is:

OLGA KOPYLOVA
7777 DRIVE EXTENSION RD SUITE 201A-5

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: OLGA KOPYLOVA

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
OLGA KOPYLOVA
7777 DRIVE EXTENSION RD SUITE 201A-5
HOLLYWOOD, FL. 33024