

**Electronic Articles of Incorporation
For**

P19000012783
FILED
February 06, 2019
Sec. Of State
dlokeefe

ULTIMATE BH 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:

ULTIMATE BH INC

Article II

The principal place of business address:

4420 SHERIDAN AVE
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4420 SHERIDAN AVE
MIAMI BEACH, FL. US 33140

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:

DAVID LIPNIK
4420 SHERIDAN AVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: DAVID LIPNIK

Article VI

The name and address of the incorporator is:

DAVID LIPNIK
4420 SHERIDAN AVE

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: DAVID LIPNIK

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
DAVID LIPNIK
4420 SHERIDAN AVE
MIAMI BEACH, FL. 33140 US

Title: VP
BONNIE D LIPNIK
4420 SHERIDAN AVE
MIAMI BEACH, FL. 33140 US