

**Electronic Articles of Incorporation  
For**

P19000025384  
FILED  
March 19, 2019  
Sec. Of State  
dlokeefe

ULTRA AUTO CARE 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 AUTO CARE INC

**Article II**

The principal place of business address:

2621 NW 17TH LANE  
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2621 NW 17TH LANE  
POMPANO BEACH, FL. 33064

**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:

LEONY ASSIS DA FONSECA  
2621 NW 17TH LANE  
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: LEONY ASSIS DA FONSECA

## **Article VI**

The name and address of the incorporator is:

LEONY ASSIS DA FONSECA  
2621 NW 17TH LANE

POMPANO BEACH, FLORIDA - 33064

Electronic Signature of Incorporator: LEONY ASSIS DA FONSECA

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  
LEONY ASSIS DA FONSECA  
2621 NW 17TH LANE  
POMPANO BEACH, FL. 33064

Title: VP  
DERLY DOLIVEIRA  
2621 NW 17TH LANE  
POMPANO BEACH, FL. 33064

## **Article VIII**

The effective date for this corporation shall be:

03/19/2019