

**Electronic Articles of Incorporation
For**

P19000028344
FILED
March 28, 2019
Sec. Of State
tscott

ULTIMATE MARINE 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 MARINE INC.

Article II

The principal place of business address:

1270 WILDWOOD LAKES BLVD
APT 201
NAPLES, FL. 34104

The mailing address of the corporation is:

1270 WILDWOOD LAKES BLVD
APT 201
NAPLES, FL. 34104

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:

1

Article V

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

JOSUE HERNANDEZ
1270 WILDWOOD LAKES BLVD
APT 201
NAPLES, FL. 34104

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

Registered Agent Signature: JOSUE HERNANDEZ

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Article VI

The name and address of the incorporator is:

JOSUE HERNANDEZ
1270 WILDWOOD LAKES BLVD
APT 201
NAPLES FL 34014

Electronic Signature of Incorporator: JOSUE HERNANDEZ

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
JOSUE HERNANDEZ
1270 WILDWOOD LAKES BLVD APT 201
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

03/28/2019