

**Electronic Articles of Incorporation
For**

P19000029626
FILED
April 02, 2019
Sec. Of State
cmwood

ULTRA SUPPLEMENTS 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 SUPPLEMENTS INC

Article II

The principal place of business address:

9625 SW 146TH CT
MIAMI, FL. US 33186

The mailing address of the corporation is:

9625 SW 146TH CT
MIAMI, FL. US 33186

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:

DAVID GIL SR
9625 SW 146TH CT
MIAMI, FL. 33186

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

Registered Agent Signature: DAVID GIL

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Article VI

The name and address of the incorporator is:

DAVID GIL
9625 SW 146TH CT

MIAMI FL 33186

Electronic Signature of Incorporator: DAVID GIL

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 GIL
9625 SW 146TH CT
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

04/01/2019