

**Electronic Articles of Incorporation  
For**

P19000045456  
FILED  
May 24, 2019  
Sec. Of State  
ndmccleessam

ULTIMATE SHADES & BLINDS 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 SHADES & BLINDS INC

**Article II**

The principal place of business address:

117 S SHORE DR  
7  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

117 S SHORE DR  
7  
MIAMI BEACH, FL. 33141

**Article III**

The purpose for which this corporation is organized is:

WINDOW TREATMENT SALES & INSTALLATIONS

**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:

ANDRES POLANCO  
117 S SHORE DR  
7  
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: ANDRES POLANCO

## **Article VI**

The name and address of the incorporator is:

ANDRES POLANCO  
117 S SHORE DR  
7  
MIAMI BEACH, FLORIDA, 33141

Electronic Signature of Incorporator: ANDRES POLANCO

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  
ANDRES POLANCO  
117 S SHORE DR SUIT # 7  
MIAMI BEACH, FL. 33141

## **Article VIII**

The effective date for this corporation shall be:

06/01/2019