

**Electronic Articles of Incorporation
For**

P19000054013
FILED
June 26, 2019
Sec. Of State
ndmccleessam

ULTRA NETWORK 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 NETWORK INC

Article II

The principal place of business address:

332 AYLESBURY COURT
KISSIMMEE, FL. US 34758

The mailing address of the corporation is:

332 AYLESBURY COURT
KISSIMMEE, FL. US 34758

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:

VINCENT FINLAY
332 AYLESBURY COURT
KISSIMMEE, FL. 34758

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

Registered Agent Signature: VINCENT FINLAY

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Article VI

The name and address of the incorporator is:

ERLYNS TAXES
2942 PLEASANT HILL ROAD

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: ERLYN M DEPENA

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
VINCENT FINLAY
332 AYLESBURY COURT
KISSIMMEE, FL. 34758 US

Article VIII

The effective date for this corporation shall be:

06/22/2019