

**Electronic Articles of Incorporation
For**

P19000081659
FILED
October 18, 2019
Sec. Of State
ndmccleessam

ULTIMATE PROJECTS, 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 PROJECTS, INC.

Article II

The principal place of business address:

730 S. MONTGOMERY AVENUE
DELAND, FL. US 32720

The mailing address of the corporation is:

730 S. MONTGOMERY AVENUE
DELAND, FL. US 32720

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:

1000

Article V

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

ANDERSON REGISTERED AGENTS, INC.
1000 NORTH WASHINGTON BOULEVARD
SARASOTA, FL. 34236

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

Registered Agent Signature: A.T. MATHIS

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Article VI

The name and address of the incorporator is:

MELISSA BARNES
3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NEVADA 89121

Electronic Signature of Incorporator: MELISSA BARNES

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
GEORGE L CRUZ
730 S. MONTGOMERY AVENUE
DELAND, FL. 32720 US

Title: VPTS
DANA DEEM K CRUZ
730 S. MONTGOMERY AVENUE
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

10/17/2019