

**Electronic Articles of Incorporation
For**

P19000088656
FILED
November 15, 2019
Sec. Of State
dlokeefe

ULTIMATE LIFE SAFETY SYSTEMS, 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 LIFE SAFETY SYSTEMS, INC.

Article II

The principal place of business address:

5100 NORTH OCEAN BLVD
UNIT 604
LAUDERDALE BY THE SEA, FL. 33308

The mailing address of the corporation is:

5100 NORTH OCEAN BLVD
UNIT 604
LAUDERDALE BY THE SEA, FL. 33308

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:

STEPHANIE KOURY
3000 GATEWAY DRIVE
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: STEPHANIE KOURY

Article VI

The name and address of the incorporator is:

TOD RATFIELD
1233 ALPINE ROAD

WALNUT CREEK, CA 94596

Electronic Signature of Incorporator: TOD RATFIELD

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
PATRICIA PULVER
5100 NORTH OCEAN BLVD, UNIT 604
LAUDERDALE BY THE SEA, FL. 33308

Title: VP
JESSICA PULVER
5100 NORTH OCEAN BLVD, UNIT 604
LAUDERDALE BY THE SEA, FL. 33308

Article VIII

The effective date for this corporation shall be:

11/15/2019