

**Electronic Articles of Incorporation
For**

P20000002313
FILED
December 31, 2019
Sec. Of State
wlawrence

ULTA AUTO, 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:

ULTA AUTO, INC.

Article II

The principal place of business address:

1046 SHADICK DR
UNIT #7
ORANGE CITY, FL. US 32763

The mailing address of the corporation is:

1948 SAXON BLVD
DELTONA, FL. US 32725

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:

JPR ACCOUNTING LLC
2751 ENTERPRISE RD
209
ORANGE CITY, FL. 32763

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

Registered Agent Signature: MARICELI SEGARRA

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Article VI

The name and address of the incorporator is:

JANET VALENTIN CARRERO
1948 SAXON BLVD

DELTONA, FL 32725

Electronic Signature of Incorporator: JANET VALENTIN CARRERO

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
JANET VALENTIN CARRERO
1948 SAXON BLVD
DELTONA, FL. 32725 US

Title: TR
MILTON CARRERO
1948 SAXON BLVD
DELTONA, FL. 32725 US

Article VIII

The effective date for this corporation shall be:

01/01/2020