

**Electronic Articles of Incorporation  
For**

P20000050630  
FILED  
July 02, 2020  
Sec. Of State  
dlokeefe

ULTRA ENTERPRIZE 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 ENTERPRIZE INC

**Article II**

The principal place of business address:

2350 N UNIVERSITY DR  
UNIT 849167  
PEMBROKE PINES, FL. US 33084

The mailing address of the corporation is:

2350 N UNIVERSITY DR  
UNIT 849167  
PEMBROKE PINES, FL. US 33084

**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:

RYAN I ODUM  
2350 N UNIVERSITY DR  
UNIT 849167  
PEMBROKE PINES, FL. 33084

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

Registered Agent Signature: RYAN ODUM

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## **Article VI**

The name and address of the incorporator is:

RYAN ODUM  
2350 N UNIVERSITY DR  
UNIT 849167  
PEMBROKE PINES, FL 33084

Electronic Signature of Incorporator: RYAN ODUM

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: CEO  
RYAN I ODUM  
2350 N UNIVERSITY DR UNIT 849167  
PEMBROKE PINES, FL. 33084 US

## **Article VIII**

The effective date for this corporation shall be:

07/04/2020