Electronic Articles of Incorporation For

P20000051213 FILED July 06, 2020 Sec. Of State kepage

ULTRAELITE ESTATES 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:

ULTRAELITE ESTATES INC

Article II

The principal place of business address:

2423 SW 147TH AVE SUITE 724 MIAMI, FL. 33185

The mailing address of the corporation is:

2423 SW 147TH AVE SUITE 724 MIAMI, FL. 33185

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: 10000

Article V

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

HOLLY LONG 2423 SW 147TH AVE SUITE 724 MIAMI, FL. 33185

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

Registered Agent Signature: HOLLY LONG

Article VI

The name and address of the incorporator is:

HOLLY LONG 2423 SW 147TH ST SUITE 724 MIAMI FLORIDA 33185

Electronic Signature of Incorporator: HOLLY LONG

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 HOLLY LONG 2423 SW 147TH AVE MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

06/28/2020

P20000051213 FILED July 06, 2020 Sec. Of State kepage