

Electronic Articles of Incorporation For

P200000
FILED
July 08,
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msolomon

ULTRA TITAN SHINE 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 TITAN SHINE INC.

Article II

The principal place of business address:

10199 SAILWINDS BLVD S
LARGO, FL. US 33773

The mailing address of the corporation is:

10199 SAILWINDS BLVD S
LARGO, FL. US 33773

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:

Article VI

The name and address of the incorporator is:

VANESSA CALHOUN
2804 GATEWAY OAKS DR STE 100

SACRAMENTO, CA 95833

Electronic Signature of Incorporator: VANESSA CALHOUN

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: DIR
CYNTHIA HARTMAN
10199 SAILWINDS BLVD S
LARGO, FL. 33773 US

Article VIII

The effective date for this corporation shall be:

07/07/2020