

**Electronic Articles of Incorporation
For**

P20000053082
FILED
July 10, 2020
Sec. Of State
dlokeefe

ULTRA CAB, 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 CAB, INC.

Article II

The principal place of business address:

1005 SW 24TH AVENUE
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1005 SW 24TH AVENUE
FORT LAUDERDALE, FL. 33312

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:

1,000

Article V

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

FRANCE ALEXANDRE
1005 SW 24TH AVENUE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: FRANCE ALEXANDRE

Article VI

The name and address of the incorporator is:

JEAN LOUIS
1005 SW 24TH AVENUE

FORT LAUDERDALE, FLORIDA 33312

Electronic Signature of Incorporator: JEAN LOUIS

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: CEOP
JEAN LOUIS
1005 SW 24TH AVENUE
FORT LAUDERDALE, FL. 33312 US

Title: VP-S
FRANCE ALEXANDRE
1005 SW 24TH AVENUE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

07/10/2020