

**Electronic Articles of Incorporation
For**

P20000067305
FILED
August 24, 2020
Sec. Of State
tscott

ULTIMA MODA FASHION CORP

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:

ULTIMA MODA FASHION CORP

Article II

The principal place of business address:

4118 PALM AVE
HIALEAH, FL, . 33012

The mailing address of the corporation is:

4118 PALM AVE
HIALEAH, FL, . 33012

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:

2

Article V

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

MAGELA MONTALVO
2121 NW 108 AVE
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: MAGELA MONTALVO

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Article VI

The name and address of the incorporator is:

MAGELA MONTALVO
2121 NW 108 AVE

PEMBROKE PINES, FL, 33026

Electronic Signature of Incorporator: MAGELA MONTALVO

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
MAGELA MONTALVO
2121 NW 108 AVE
PEMBROKE PINES, FL. 33026

Title: VP
CARLOS GONZALEZ
161 W 59TH ST
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

08/19/2020