

**Electronic Articles of Incorporation
For**

P20000068214
FILED
August 26, 2020
Sec. Of State

ULTIMATE PREVENTIVE CARE GROUP 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:

ULTIMATE PREVENTIVE CARE GROUP INC.

Article II

The principal place of business address:

5632 NW 99TH WAY
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5632 NW 99TH WAY
CORAL SPRINGS, FL. 33076

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:

100000

Article V

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

LIGHTHOUSE FINANCIAL GROUP USA INC
11471 W SAMPLE RD
SUITE 6
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: CESAR MARDIROSSIAN

Article VI

The name and address of the incorporator is:

KATHERINE PEREZ
5632 NW 99TH WAY

CORAL SPRINGS FL 33076

Electronic Signature of Incorporator: KATHERINE PEREZ

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
KATHERINE PEREZ
5632 NW 99TH WAY
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

09/01/2020