

**Electronic Articles of Incorporation
For**

P20000071180
FILED
September 04, 2020
Sec. Of State
jafason

ULTRA SUPERMARKET 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:

ULTRA SUPERMARKET CORP

Article II

The principal place of business address:

102 DORAL CIRCLE
NAPLES, FL. 34113

The mailing address of the corporation is:

102 DORAL CIRCLE
NAPLES, FL. 34113

Article III

The purpose for which this corporation is organized is:

A SELF-SERVICE SHOP OFFERING A WIDE VARIETY OF FOOD,
BEVERAGES AND HOUSEHOLD PRODUCTS, ORGANIZED INTO
SECTIONS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BUSINESS PLUS TAX SOLUTIONS INC
5258 GOLDEN GATE PKWY STE 106
NAPLES, FL. 34116

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

Registered Agent Signature: YUDERCA BARBERA

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Article VI

The name and address of the incorporator is:

RAMIRO CAZOLA
102 DORAL CIRCLE

NAPLES, FL 34113

Electronic Signature of Incorporator: RAMIRO CAZOLA

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
RAMIRO CAZOLA
102 DORAL CIRCLE
NAPLES, FL. 34113

Title: VP
CANDIDO S MATO
1832 17TH STREET SW
NAPLES, FL. 34117