

**Electronic Articles of Incorporation
For**

P20000073256
FILED
September 14, 2020
Sec. Of State
Iskervin

ULTRA NUTRITIONAL PRODUCTS 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 NUTRITIONAL PRODUCTS INC

Article II

The principal place of business address:

6681 NW 82ND AVE
MIAMI, FL. 33178

The mailing address of the corporation is:

6681 NW 82ND AVE
MIAMI, FL. 33178

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:

1000000

Article V

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

THE TAX TEAM INC
4101 SW 73RD AVE
MIAMI, FL. 33155

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

Registered Agent Signature: CARLOS PEREZ

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Article VI

The name and address of the incorporator is:

CARLOS PEREZ
6681 NW 82ND AVE

MIAMI, FL 33178

Electronic Signature of Incorporator: CARLOS 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: P
AILEEN GUILLEN
6681 NW 82ND AVE
MIAMI, FL. 33178 US

Title: VP
CARLOS PEREZ
6681 NW 82ND AVE
MIAMI, FL. 33178 US

Title: COO
JOEL SAAVEDRA
6681 NW 82ND AVE
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

09/12/2020