

**Electronic Articles of Incorporation  
For**

P20000082220  
FILED  
October 13, 2020  
Sec. Of State  
dlokeefe

ULTRATECHMIAMI, 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:

ULTRATECHMIAMI, INC

**Article II**

The principal place of business address:

4480 NW 170 ST  
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

4480 NW 170 ST  
MIAMI GARDENS, FL. 33055

**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

**Article V**

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

SANTIAGO MENENDEZ LEON  
4480 NW 170 ST  
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: SANTIAGO MENENDEZ LEON

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## **Article VI**

The name and address of the incorporator is:

SANTIAGO MENENDEZ LEON  
4480 NW 170 ST

MIAMI GARDENS, FL, 33055

Electronic Signature of Incorporator: SANTIAGO MENENDEZ LEON

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  
SANTIAGO MENENDEZ LEON  
4480 NW 170 ST  
MIAMI GARDENS, FL. 33055

## **Article VIII**

The effective date for this corporation shall be:

10/13/2020