

**Electronic Articles of Incorporation
For**

P20000082910
FILED
October 15, 2020
Sec. Of State
tscott

ULTRA WHOLESALE 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 WHOLESALE INC

Article II

The principal place of business address:

1220 S 13TH AV
HOLLYWOOD, FL. UN 33019

The mailing address of the corporation is:

1220 S 13TH AV
HOLLYWOOD, FL. UN 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.WHOLESALE
HOMEGOODS

Article IV

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

50

Article V

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

FABIOLA SULTAN
1220 S 13TH AV
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: FABIOLA SULTAN

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Article VI

The name and address of the incorporator is:

FABIOLA SULTAN
1220 S 13TH AV

HOLLYWOOD 33019

Electronic Signature of Incorporator: FABIOLA SULTAN

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
FABIOLA SULTAN
1220 S 13TH AV
HOLLYWOOD, FL. 33019 UN

Article VIII

The effective date for this corporation shall be:

11/01/2020