

Electronic Articles of Incorporation For

**P21000035015
FILED
April 12, 2021
Sec. Of State
Iskervin**

THE ULTIMATE AGENCY, 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:

THE ULTIMATE AGENCY, INC.

Article II

The principal place of business address:

9350 FONTAINEBLEAU BLVD
APT. 405
MIAMI, FL. US 33172

The mailing address of the corporation is:

9350 FONTAINEBLEAU BLVD
405
MIAMI, FL. US 33172

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:

1000

Article V

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

GAETANO M OTTATI
9350 FONTAINEBLEAU BLVD
#405
MIAMI, FL. 33172

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

Registered Agent Signature: GAETANO M. OTTATI

Article VI

The name and address of the incorporator is:

GAETANO M. OTTATI
9350 FONTAINEBLEAU BLVD
405
MIAMI, FL 33172

Electronic Signature of Incorporator: GAETANO M. OTTATI

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
GAETANO M OTTATI
9350 FONTAINEBLEAU BLVD # 405
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

04/10/2021