

**Electronic Articles of Incorporation
For**

P21000056978
FILED
June 17, 2021
Sec. Of State
jafason

ULTRIM 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:

ULTRIM INC.

Article II

The principal place of business address:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL. US 32751

The mailing address of the corporation is:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL. US 32751

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:

100

Article V

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

PATRICIA A FLOYD
9447 MYRTLE CREEK LN
#112
ORLANDO, FL. 32832

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

Registered Agent Signature: PATRICIA FLOYD

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Article VI

The name and address of the incorporator is:

CRISTINA SVENDSEN
8930 TIBERIAN DR.
UNIT 203
KISSIMMEE, FL 34747

Electronic Signature of Incorporator: CRISTINA SVENDSEN

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: DIR
CRISTINA SVENDSEN
8930 TIBERIAN DR. UNIT 203,
KISSIMMEE, FL. 34747 US