

**Electronic Articles of Incorporation
For**

P21000078173
FILED
September 01, 2021
Sec. Of State
dlokeefe

ULTIMATE AUTO PAINTING 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:

ULTIMATE AUTO PAINTING INC

Article II

The principal place of business address:

9875 MARLIN RD
CUTLER BAY, FL. US 33157

The mailing address of the corporation is:

9875 MARLIN RD
CUTLER BAY, FL. US 33157

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:

TAXPLUS & ACCOUNTING PA
4445 W 16 AVE
406
HIALEAH, FL. 33012

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

Registered Agent Signature: ARNALDO HERNANDEZ

Article VI

The name and address of the incorporator is:

RENE ROJAS
9875 MARLIN RD

CUTLER BAY FLORIDA 33157

Electronic Signature of Incorporator: RENE ROJAS

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
RENE ROJAS
9875 MARLIN RD
CUTLER BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

09/01/2021