

# **Electronic Articles of Incorporation For**

P21000085116  
FILED  
September 28, 2021  
Sec. Of State  
sjkurisko

ULTRA HEALTH LABS 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 HEALTH LABS INC

## **Article II**

The principal place of business address:

301 SW 1ST AVE  
1320  
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

301 SW 1ST AVE  
1320  
FORT LAUDERDALE, FL. US 33301

## **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:

KEVIN HOM  
301 SW 1ST AVE  
1320  
FORT LUDERDALE, FL. 33301

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

Registered Agent Signature: KEVIN HOM

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## **Article VI**

The name and address of the incorporator is:

KEVIN HOM  
301 SW 1ST AVE  
1320  
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: KEVIN HOM

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  
KEVIN HOM  
301 SW 1ST AVE #1320  
FORT LAUDERDALE, FL. 33301 US

## **Article VIII**

The effective date for this corporation shall be:

09/28/2021