

**Electronic Articles of Incorporation
For**

P21000087406
FILED
October 06, 2021
Sec. Of State
mnkane

ULTIMATE POWERWEAR LSB 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 POWERWEAR LSB INC.

Article II

The principal place of business address:

2700 SW 27TH AVENUE STE 1017
MIAMI, FL. US 33133

The mailing address of the corporation is:

2700 SW 27TH AVENUE STE 1017
MIAMI, FL. US 33133

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:

KIM MARKS CPA PA
2136 NE 123RD ST
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: STEPHEN KORN

Article VI

The name and address of the incorporator is:

STEPHEN KORN
2136 NE 123RD ST

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: STEPHEN KORN

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
PATRICK HASANEN
2700 SW 27TH AVENUE STE 1017
MIAMI, FL. 33133 US

Title: VP
PERTTI HASANEN
2700 SW 27TH AVENUE STE 1017
MIAMI, FL. 33133 US

Title: VP
GEORGE CLINTON
2700 SW 27TH AVENUE STE 1017
MIAMI, FL. 33133 US