

**Electronic Articles of Incorporation  
For**

P21000093407  
FILED  
October 28, 2021  
Sec. Of State  
sjkurisko

ULTRRALINK 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:

ULTRRALINK INC.

**Article II**

The principal place of business address:

2803 NASSAU STREET  
SARASOTA, FL. 34231

The mailing address of the corporation is:

2803 NASSAU STREET  
SARASOTA, FL. 34231

**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:

SARAH ROSAS ROSAS  
2803 NASSAU STREET  
SARASOTA, FL. 34231

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

Registered Agent Signature: SARAH ROSAS ROSAS

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## **Article VI**

The name and address of the incorporator is:

SARAH ROSAS ROSAS  
2803 NASSAU STREET

SARASOTA, FL 34231

Electronic Signature of Incorporator: SARAH ROSAS ROSAS

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: CFO  
SARAH ROSAS ROSAS  
2803 NASSAU STREET  
SARASOTA, FL. 34231 US

Title: CEO  
LUIS A ROMERO REYES  
GENERAL VICARIO 73 BENITO JUAREZ  
NUEVO LAREDO, TA. 88274 MX

## **Article VIII**

The effective date for this corporation shall be:

10/25/2021