

Electronic Articles of Incorporation For

P21000096817
FILED
November 10, 2021
Sec. Of State
mnkane

ULTIMATE FOOD MARKETING GROUP 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 FOOD MARKETING GROUP INC.

Article II

The principal place of business address:

4850 NORTH NEWPORT ISLAND DR.
VERO BEACH, FL. US 32967

The mailing address of the corporation is:

4850 NORTH NEWPORT ISLAND DR.
VERO BEACH, FL. US 32967

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:

JOSEPH WALSH
4850 NORTH NEWPORT ISLAND DR.
VERO BEACH, FL. 32967

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

Registered Agent Signature: JOSEPH WALSH

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Article VI

The name and address of the incorporator is:

RALPH C. CARDILLO JR. CPA
1989 WASHINGTON VALLEY ROAD
P.O. BOX 388
MARTINSVILLE, NJ 08836

Electronic Signature of Incorporator: RALPH C. CARDILLO JR., CPA

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: PRES
JOSEPH WALSH
4850 NORTH NEWPORT ISLAND DR.
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

11/08/2021