

# **Electronic Articles of Incorporation For**

P21000098615  
FILED  
November 18, 2021  
Sec. Of State  
dlokeefe

ULTRA NUTRA SUPPLEMENTS 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 NUTRA SUPPLEMENTS INC

## **Article II**

The principal place of business address:

3821 ENVIRON BLVD  
407  
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

3821 ENVIRON BLVD  
407  
LAUDERHILL, FL. US 33319

## **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:

JAMES KNIGHTON  
3821 ENVIRON BLVD  
407  
LAUDERHILL, FL. 33319

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

Registered Agent Signature: JAMES KNIGHTON

## **Article VI**

The name and address of the incorporator is:

JAMES KNIGHTON  
3821 ENVIRON BLVD  
407  
LAUDERHILL, FL 33319

Electronic Signature of Incorporator: JAMES KNIGHTON

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  
JAMES KNIGHTON  
3821 ENVIRON BLVD APT 407  
LAUDERHILL, FL. 33319 US

## **Article VIII**

The effective date for this corporation shall be:

11/18/2021