

**Electronic Articles of Incorporation  
For**

P22000006612  
FILED  
January 18, 2022  
Sec. Of State  
dlokeefe

ULTIMATE SOFTWARE 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 SOFTWARE INC

**Article II**

The principal place of business address:

2121 BISCAYNE BLVD., #1394  
MIAMI, FL. 33137

The mailing address of the corporation is:

2121 BISCAYNE BLVD., #1394  
MIAMI, FL. 33137

**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:

200

**Article V**

The name and Florida street address of the registered agent is:

DMITRIY POBEJIMOV  
2121 BISCAYNE BLVD., #1394  
MIAMI, FL.

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

Registered Agent Signature: DMITRIY POBEJIMOV

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## **Article VI**

The name and address of the incorporator is:

DMITRIY POBEJIMOV  
2121 BISCAYNE BLVD., #1394  
  
MIAMI, FL 33137

Electronic Signature of Incorporator: DMITRIY POBEJIMOV

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  
DMITRIY POBEJIMOV  
2121 BISCAYNE BLVD., #1394  
MIAMI, FL. 33137