

**Electronic Articles of Incorporation
For**

P22000007327
FILED
January 20, 2022
Sec. Of State
jsdennis

ULTIMATE LUXURY REAL ESTATE, 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 LUXURY REAL ESTATE, INC.

Article II

The principal place of business address:

15670 OLD OLGA RD
ALVA, FL. 33920

The mailing address of the corporation is:

15670 OLD OLGA RD
ALVA, FL. 33920

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:

10

Article V

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

KATHLEEN REED
15670 OLD OLGA RD
ALVA, FL. 33920

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

Registered Agent Signature: KATHLEEN REED

P22000007327
FILED
January 20, 2022
Sec. Of State
jsdennis

Article VI

The name and address of the incorporator is:

KATHLEEN REED
15670 OLD OLGA RD

ALVA, FL 33920

Electronic Signature of Incorporator: KATHLEEN REED

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
KATHLEEN REED
15670 OLD OLGA RD
ALVA, FL. 33920

Title: VP
MARK BRUNO
15670 OLD OLGA RD
ALVA, FL. 33920

Article VIII

The effective date for this corporation shall be:

01/20/2022