

**Electronic Articles of Incorporation
For**

P22000007581
FILED
January 21, 2022
Sec. Of State
tscott

ULTRA AUTO MANAGEMENT CORP

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 AUTO MANAGEMENT CORP

Article II

The principal place of business address:

3505 LAKE LYNDA DRIVE
200
ORLANDO, FL. 32817

The mailing address of the corporation is:

3505 LAKE LYNDA DRIVE
200
ORLANDO, FL. 32817

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:

SUKHWINDER SINGH
3505 LAKE LYNDA DRIVE
200
ORLANDO, FL. 32817

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

Registered Agent Signature: SUKHWINDER SINGH

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Article VI

The name and address of the incorporator is:

SUKHWINDER SINGH
3505 LAKE LYNDIA DRIVE STE 200
200
ORLANDO, FL 32817

Electronic Signature of Incorporator: SUKHWINDER SINGH

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
SUKHWINDER SINGH
3505 LAKE LYNDIA DRIVE STE 200
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

01/19/2022