

**Electronic Articles of Incorporation
For**

P22000011489
FILED
February 07, 2022
Sec. Of State
tburch

SUCCESS ULTRA HOLDINGS CO.

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:

SUCCESS ULTRA HOLDINGS CO.

Article II

The principal place of business address:

28151 HARIA ST
MISSION VIEJO, CA. 92692

The mailing address of the corporation is:

28151 HARIA ST
MISSION VIEJO, CA. 92692

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:

VINCENT PELGRINI
2760 BANYON RD
BOCA RATON, FL. 33432

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

Registered Agent Signature: VINCENT PELGRINI

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Article VI

The name and address of the incorporator is:

VINCENT PELGRINI
2760 BANYON RD

BOCA RATON, FL 33432

Electronic Signature of Incorporator: VINCENT PELGRINI

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
MAKS VASILEVSKII
28151 HARIA ST
MISSION VIEJO, CA. 92692

Article VIII

The effective date for this corporation shall be:

02/07/2022