

**Electronic Articles of Incorporation
For**

P22000018076
FILED
February 24, 2022
Sec. Of State
dlokeefe

ULTRA RESIN 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 RESIN CORP

Article II

The principal place of business address:

2525 NW 84TH AVE
SUITE 102
DORAL, FL. US 33122

The mailing address of the corporation is:

2525 NW 84TH AVE
SUITE 102
DORAL, FL. US 33122

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:

K-CO ALL TRADES CORPORATION
2525 NW 84TH AVE. APT 102
DORAL, FL. 33122

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

Registered Agent Signature: CARLOS CASTILLO

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Article VI

The name and address of the incorporator is:

CARLOS CASTILLO
2525 NW 84TH AVE
102
DORAL

Electronic Signature of Incorporator: CARLOS CASTILLO

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
RENE CASTILLO
2525 NW 84TH AVE. APT 102
DORAL, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

02/25/2022