

**Electronic Articles of Incorporation
For**

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FILED
February
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ULTRA USA 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 USA CORP

Article II

The principal place of business address:

1628 HAWTHRONE PL
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1628 HAWTHRONE PL
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CONSTRUCTION SERVICE

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:

Article VI

The name and address of the incorporator is:

CARLOS AUGUSTO ESCOBAR MEJIA
4801 ROCK FISH CT

TAMPA, FL 33617

Electronic Signature of Incorporator: CARLOS AUGUSTO ESCOBAR MEJIA

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
CARLOS A ESCOBAR MEJIA
4801 ROCK FISH CT
TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

02/24/2022