

**Electronic Articles of Incorporation
For**

P22000025342
FILED
March 21, 2022
Sec. Of State
jafason

ULTIMATE TRANSPORTATION SYSTEMS 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 TRANSPORTATION SYSTEMS INC

Article II

The principal place of business address:

8019 N GOMEZ AVE
TAMPA, FL. US 33614

The mailing address of the corporation is:

8019 N GOMEZ AVE
TAMPA, FL. US 33614

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:

TRUCKING PERMITS & MORE LLC
1721 W HILLSBOROUGH AVE
TAMPA, FL. 33603

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

Registered Agent Signature: MYRIAM VARGAS

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Article VI

The name and address of the incorporator is:

TRUCKING PERMITS & MORE LLC
1721 W HILLSBOROUGH AVE

TAMPA FL 33603

Electronic Signature of Incorporator: MYRIAM VARGAS

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
MARIO MONTEAGUDO
8019 N GOMEZ AVE
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

03/21/2022