

**Electronic Articles of Incorporation
For**

P22000028652
FILED
April 01, 2022
Sec. Of State
hleblanc

ULTRA ELITE LUXURY SOLUTIONS 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:

ULTRA ELITE LUXURY SOLUTIONS INC

Article II

The principal place of business address:

1685 NW 131ST ST
MIAMI, FL. US 33167

The mailing address of the corporation is:

1685 NW 131ST ST
MIAMI, FL. US 33167

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:

NYESHIA COLEMAN
1685 NW 131ST ST
MIAMI, FL. 33167

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

Registered Agent Signature: NYESIA COLEMAN

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Article VI

The name and address of the incorporator is:

NYESHIA COLEMAN
1685 NW 131ST ST

MIAMI FL 33167

Electronic Signature of Incorporator: NYESIA COLEMAN

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
NYESHIA COLEMAN
1685 NW 131ST ST
MIAMI, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

04/01/2022