

**Electronic Articles of Incorporation
For**

P22000046660
FILED
June 06, 2022
Sec. Of State
jafason

ULTRA SOLAR ENERGY U.S.A CORPORATION

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 SOLAR ENERGY U.S.A CORPORATION

Article II

The principal place of business address:

3303 PORT ROYALE DR S
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3303 PORT ROYALE DR S
FORT LAUDERDALE, FL. 33308

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:

1000

Article V

The name and Florida street address of the registered agent is:

LUCIANA C OLIVEIRA
3826 NW 1ST PLACE
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: LUCIANA C OLIVEIRA

Article VI

The name and address of the incorporator is:

KATHLEEN BERNARDI MEDEIROS DOS SANTOS
3303 PORT ROYALE DR S

FORT LAUDERDALE FL 33308

Electronic Signature of Incorporator: KATHLEEN BERNARDI MEDEIROS DOS SANTOS

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
KATHLEEN B DOS M SANTOS
3303 PORT ROYALE DR S
FORT LAUDERDALE, FL. 33308

Title: VP
IGOR MATHEUS MEDINA
3303 PORT ROYALE DR S
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

06/01/2022