

**Electronic Articles of Incorporation
For**

P22000070102
FILED
September 07, 2022
Sec. Of State
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ULTRA JEWELRY II 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 JEWELRY II INC

Article II

The principal place of business address:

8348 N ARMENIA AVE
TAMPA, FL. 33604

The mailing address of the corporation is:

3117 W COLUMBUS DR STE 210
TAMPA, FL. 33607

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:

MARCELO D SUAREZ
3117 W COLUMBUS DR STE 210
TAMPA, FL. 33607

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

Registered Agent Signature: MARCELO D SUAREZ

Article VI

The name and address of the incorporator is:

MARCELO D SUAREZ
3117 W COLUMBUS DR STE 210

TAMPA FL 33607

Electronic Signature of Incorporator: MARCELO D SUAREZ

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
MARCELO D SUAREZ
3117 W COLUMBUS DR STE 210
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

09/07/2022