

**Electronic Articles of Incorporation
For**

P22000070213
FILED
September 08, 2022
Sec. Of State
tscott

ELEGANCE ULTRA 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:
ELEGANCE ULTRA INC

Article II

The principal place of business address:
17428 SW 41ST ST
MIRAMAR, FL. 33029

The mailing address of the corporation is:
17428 SW 41ST ST
MIRAMAR, FL. 33029

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:
ALI A GULLANY
17428 SW 41ST ST
MIRAMAR, FL. 33029

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

Registered Agent Signature: ALI AZIZ GULLANY

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Article VI

The name and address of the incorporator is:

ALI AZIZ GULLANY
17428 SW 41ST ST

MIRAMAR, FL 33029

Electronic Signature of Incorporator: ALI AZIZ GULLANY

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
ALI A GULLANY
17428 SW 41ST ST
MIRAMAR, FL. 33029