

**Electronic Articles of Incorporation
For**

P22000078678
FILED
October 13, 2022
Sec. Of State
jafason

ULTIMATE OIL 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:

ULTIMATE OIL CORPORATION

Article II

The principal place of business address:

2868 NW 72ND AVE
MIAMI, FL. 33122

The mailing address of the corporation is:

7520 NW 104TH AVE
SUITE 103
DORAL, FL. 33178

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:

10

Article V

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

JUAN JIMENEZ
7520 NW 104TH AVE
SUITE 103
DORAL, FL. 33178

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

Registered Agent Signature: JUAN JIMENEZ

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Article VI

The name and address of the incorporator is:

JUAN JIMENEZ
7520 NW 104TH AVE
SUITE 103
DORAL, FL, 33178

Electronic Signature of Incorporator: JUAN JIMENEZ

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
JUAN JIMENEZ
7520 NW 104TH AVE
DORAL, FL. 33178 US