

**Electronic Articles of Incorporation
For**

P22000085737
FILED
November 10, 2022
Sec. Of State
dlokeefe

ULTIMATE PERFORMANCE, HEALTH AND WELLNESS 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 PERFORMANCE, HEALTH AND WELLNESS CORPORATION

Article II

The principal place of business address:

2715 VIA CAPRI UNIT 716
CLEARWATER, FL. US FL

The mailing address of the corporation is:

2715 VIA CAPRI UNIT 716
CLEARWATER, FL. US FL

Article III

The purpose for which this corporation is organized is:

PERFORMANCE, HEALTH AND WELLNESS. REHABILITATION AND
RECOVERY. MUSCULAR SIMULATION

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ZENBUSINESS INC.
336 E. COLLEGE AVE. SUITE 301
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KHADIJEH HEMMATI

Article VI

The name and address of the incorporator is:

KENDENN SERRA
2715 VIA CAPRI UNIT 716

CLEARWATER, FL 33764

Electronic Signature of Incorporator: KENDENN SERRA

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: DIRE
KENDENN SERRA
2715 VIA CAPRI UNIT 716
CLEARWATER, FL. 33764 US

Title: P
KENDENN SERRA
2715 VIA CAPRI UNIT 716
CLEARWATER, FL. 33764 US

Title: TRES
KENDENN SERRA
2715 VIA CAPRI UNIT 716
CLEARWATER, FL. 33764 US

Title: SEC
KENDENN SERRA
2715 VIA CAPRI UNIT 716
CLEARWATER, FL. 33764 US