

Electronic Articles of Incorporation For

**P22000089982
FILED
December 05, 2022
Sec. Of State
jafason**

AU ULTRA TRADES 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:

AU ULTRA TRADES INC

Article II

The principal place of business address:

15476 SW 8TH WAY
MIAMI, FL. US 33194

The mailing address of the corporation is:

15476 SW 8TH WAY
MIAMI, FL. US 33194

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:

100

Article V

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

ARIEL URENA
15476 SW 8TH WAY
MIAMI, FL. 33194

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

Registered Agent Signature: ARIEL URENA

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Article VI

The name and address of the incorporator is:

ARIEL URENA
15476 SW 8TH WAY

MIAMI, FL 33194

Electronic Signature of Incorporator: ARIEL URENA

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
ARIEL URENA
15476 SW 8TH WAY
MIAMI, F.; 33194 US

Article VIII

The effective date for this corporation shall be:

12/04/2022