

**Electronic Articles of Incorporation
For**

P23000025035
FILED
March 27, 2023
Sec. Of State
kcostello

ULTRAMARINA TRAVEL 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:

ULTRAMARINA TRAVEL INC

Article II

The principal place of business address:

7865 CAMINO REAL
115
MIAMI, FL. 33143

The mailing address of the corporation is:

7865 CAMINO REAL
115
MIAMI, FL. 33143

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:

YESSY BENGOCHEA TARTABULL
7865 CAMINO REAL
115
MIAMI, FL. 33143

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

Registered Agent Signature: YESSY BENGOCHEA TARTABULL

P23000025035
FILED
March 27, 2023
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

YESSY BENGOCHEA TARTABULL
7865 CAMINO REAL
115
MIAMI FL 33143

Electronic Signature of Incorporator: YESSY BENGOCHEA TARTABULL

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
YESSY BENGOCHEA TARTABULL
7865 CAMINO REAL APT 115
MIAMI, FL. 33143

Title: VP
MIGUEL BENGOCHEA BORREGO
7865 CAMINO REAL APT 115
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

03/27/2023