

**Electronic Articles of Incorporation
For**

P23000030760
FILED
April 18, 2023
Sec. Of State
kcostello

ULTIMATE GOODS, 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:

ULTIMATE GOODS, INC.

Article II

The principal place of business address:

2683
AURORA RD SUITE A
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

2683
AURORA RD SUITE A
MELBOURNE, FL. US 32935

Article III

The purpose for which this corporation is organized is:

ARC E-COMMERCE STORE

Article IV

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

2000

Article V

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

DERRICK HUCKLEBERRY
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: DERRICK HUCKLEBERRY

Article VI

The name and address of the incorporator is:

LOUIS LATULIPPE II
2683
AURORA RD SUITE A
MELBOURNE FL, 32935

Electronic Signature of Incorporator: LOUIS LATULIPPE II

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: PVST
LOUIS LATULIPPE II
2683 AURORA RD SUITE A
MELBOURNE, FL. 32935 US

Title: D
LOUIS LATULIPPE II
2683 AURORA RD SUITE A
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

04/17/2023