

**Electronic Articles of Incorporation
For**

P23000031996
FILED
April 21, 2023
Sec. Of State
klovelace

ULTRA STAFF CORP

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:

ULTRA STAFF CORP

Article II

The principal place of business address:

1688 SE 8TH AVE
HOMESTEAD, FL. US 33034

The mailing address of the corporation is:

1688 SE 8TH AVE
HOMESTEAD, FL. US 33034

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:

CRISTIAN E GRANADOS
1688 SE 8TH AVE
HOMESTEAD, FL. 33034

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

Registered Agent Signature: CRISTIAN E GRANADOS

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Article VI

The name and address of the incorporator is:

CRISTIAN E GRANADOS
1688 SE 8TH AVE

HOMESTEAD, FL 33034

Electronic Signature of Incorporator: CRISTIAN E GRANADOS

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
CRISTIAN E GRANADOS
1688 SE 8TH AVE
HOMESTEAD, FL. 33034 US

Title: VP
VANESSA A OSPINO
1006 NW 87TH AVE APT 302
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

04/21/2023