

**Electronic Articles of Incorporation
For**

P23000037757
FILED
May 12, 2023
Sec. Of State
mkanderson

ULTIMATE GLASS & CABINETS 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:

ULTIMATE GLASS & CABINETS CORP

Article II

The principal place of business address:

4514 SW 74 AVE
MIAMI, FL. US 33155

The mailing address of the corporation is:

3501 SW 104TH CT
MIAMI, FL. US 33165

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:

LAZARO R NOVOA JR
3501 SW 104TH CT
MIAMI, FL. 33165

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

Registered Agent Signature: LAZARO R NOVOA JR

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Article VI

The name and address of the incorporator is:

LAZARO R NOVOA JR
3501 SW 104TH CT

MIAMI, FL 33165

Electronic Signature of Incorporator: LAZARO R NOVOA JR

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: MGR
LAZARO R NOVOA JR
3501 SW 104TH CT
MIAMI, FL. 33165 US

Title: MGR
LENNETTE MARQUEZ
7430 SW 153 PL #206
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

05/08/2023