

**Electronic Articles of Incorporation
For**

P23000038937
FILED
May 17, 2023
Sec. Of State
kcostello

ULTIMATE MARINE WINDOWS AND DOORS MFG 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 MARINE WINDOWS AND DOORS MFG INC.

Article II

The principal place of business address:

2637 - W- 76-ST BUILDING C
HIALEAH, FL. 33016

The mailing address of the corporation is:

2637 - W- 76-ST BUILDING C
HIALEAH, FL. 33016

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:

LIDA M TOBON
2637 - W- 76-ST BUILDING C
HIALEAH, FL. 33016

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

Registered Agent Signature: SUPERFORMANCE MFG INC

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Article VI

The name and address of the incorporator is:

LIDA M TOBON
2637 - W- 76-ST

HIALEAH FL 33016

Electronic Signature of Incorporator: LIDA M TOBON

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
LIDA M TOBON
2637 - W- 76-ST BUILDING C
HIALEAH, FL. 33016 UN

Article VIII

The effective date for this corporation shall be:

05/17/2023