

**Electronic Articles of Incorporation
For**

P23000071877
FILED
October 06, 2023
Sec. Of State
tscott

ULTRATEK COMPUTERS 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:

ULTRATEK COMPUTERS CORP

Article II

The principal place of business address:

1688 MERIDIAN AVENUE
700
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

830 MORRIS TURNPIKE
401
SHORT HILLS, NJ. US 07078

Article III

The purpose for which this corporation is organized is:

IT CONSULTING AND CYBER SECURITY SERVICES

Article IV

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

200

Article V

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

MICHAEL TAKACS
1688 MERIDIAN AVENUE
700
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MICHAEL TAKACS

P23000071877
FILED
October 06, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MICHAEL TAKACS
1688 MERIDIAN AVENUE
700
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: MICHAEL TAKACS

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: CEO
MICHAEL TAKACS
830 MORRIS TURNPIKE SUITE 401
SHORT HILLS, NJ. 07078 US