

Electronic Articles of Incorporation For

P23000074159
FILED
October 18, 2023
Sec. Of State
tscott

ULTIMATE APPLIANCES & DISTRIBUTORS USA, 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 APPLIANCES & DISTRIBUTORS USA, INC.

Article II

The principal place of business address:

7502 NW 30TH PLACE
APT 117
SUNRISE, FL. US 33313

The mailing address of the corporation is:

7502 NW 30TH PLACE
APT 117
SUNRISE, FL. US 33313

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:

SHEVANAND GOBIN
7502 NW 30TH PLACE
APT 117
SUNRISE, FL. 33313

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

Registered Agent Signature: SHEVANAND GOBIN

P23000074159
FILED
October 18, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

SHEVANAND GOBIN
7502 NW 30TH PLACE
APT 117
SUNRISE, FL 33313

Electronic Signature of Incorporator: SHEVANAND GOBIN

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
SHEVANAND GOBIN
7502 NW 30TH PLACE, APT 117
SUNRISE, FL. 33313 US