

Electronic Articles of Incorporation For

**P23000075809
FILED
October 25, 2023
Sec. Of State
tscott**

ULTRA FRANCHISING 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 FRANCHISING CORP

Article II

The principal place of business address:

3109 GRAND AVE
#429
MIAMI, FL. US 33133

The mailing address of the corporation is:

3109 GRAND AVE
#429
MIAMI, FL. US 33133

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:

1000

Article V

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

LUIZ GUSTAVO GUSSO MATTOS
3109 GRAND AVE
#429
MIAMI, FL. 33133

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

Registered Agent Signature: LUIZ GUSTAVO GUSSO MATTOS

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Article VI

The name and address of the incorporator is:

YOUR OASIS INC
2083 N POWERLINE RD
SUITE 2
POMPANO BEACH FL 33069

Electronic Signature of Incorporator: GISELA FREDEZ

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
LUIZ GUSTAVO GUSO MATTOS
3109 GRAND AVE #429
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

10/25/2023