

**Electronic Articles of Incorporation
For**

P23000078816
FILED
November 07, 2023
Sec. Of State
adjohnson

ULTRA FUNDING 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:

ULTRA FUNDING INC.

Article II

The principal place of business address:

3880 CORAL HILLS DR
CORAL SPRING, FL. US 33065

The mailing address of the corporation is:

3880 CORAL HILLS DR
CORAL SPRING, FL. US 33065

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:

200

Article V

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

MENDY SHANOWITZ
3880 CORAL HILLS DR
CORAL SPRING, FL. 33065

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

Registered Agent Signature: MENDY SHANOWITZ

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Article VI

The name and address of the incorporator is:

PENSION STRATEGIES
1078 EAST 15TH STREET

BROOKLYN NY 11230

Electronic Signature of Incorporator: MENDY SHANOWITZ

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
MENDY SHANOWITZ
3880 CORAL HILLS DR
CORAL SPRING, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

11/07/2023