

**Electronic Articles of Incorporation
For**

P23000087290
FILED
December 22, 2023
Sec. Of State
lyarbrough

ULTI LOGISTICS 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:

ULTI LOGISTICS INC

Article II

The principal place of business address:

401 OLD DIXIE HWY #4252
#4252
TEQUESTA, FL. US 33458

The mailing address of the corporation is:

401 OLD DIXIE HWY
#4252
TEQUESTA, FL. US 33458

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:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33458

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

Registered Agent Signature: NEWMAN TAYLOR

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Article VI

The name and address of the incorporator is:

SMOVSKYY DMYTRO
401 OLD DIXIE HWY
#4252
TEQUESTA,FL,33458

Electronic Signature of Incorporator: SMOVSKYY DMYTRO

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
DMYTRO SMOVSKYY
401 OLD DIXIE HWY,#4252
TEQUESTA, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

12/20/2023