

**Electronic Articles of Incorporation  
For**

P24000005058  
FILED  
January 17, 2024  
Sec. Of State  
fjeggleston

ULTIMATEGPR, 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:

ULTIMATEGPR, INC.

**Article II**

The principal place of business address:

5801 PLUNKETT STREET  
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

5801 PLUNKETT STREET  
HOLLYWOOD, FL. US 33023

**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:

BARRY S. SCHINDER, PA  
4000 HOLLYWOOD BLVD  
725-S  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: BARRY SCHINDER

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## Article VI

The name and address of the incorporator is:

SCOTT POLYCARPO  
5801 PLUNKETT STREET

HOLLYWOOD, FL 33023

Electronic Signature of Incorporator: SCOTT POLYCARPO

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  
SCOTT POLYCARPO  
5801 PLUNKETT STREET  
HOLLYWOOD, FL. 33023 US

Title: VP  
STEPHEN POLYCARPO  
5801 PLUNKETT STREET  
HOLLYWOOD, FL. 33023 US