

Electronic Articles of Incorporation For

**P24000030588
FILED
April 29, 2024
Sec. Of State
kcostello**

ULTIM8 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:

ULTIM8 INC.

Article II

The principal place of business address:

8240 EXCHANGE DR
STE C6
ORLANDO, FL. US 32809

The mailing address of the corporation is:

66 W 38TH ST
#11B
NEW YORK, NY. US 10018

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:

10000000

Article V

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

HENDERSON SACHS, P.A.
8240 EXCHANGE DR
STE C6
ORLANDO, FL. 32809

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

Registered Agent Signature: JOSHUA SACHS

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Article VI

The name and address of the incorporator is:

JAX NUSSBAUM
66 W 38TH ST
#11B
NEW YORK, NY 10018

Electronic Signature of Incorporator: JAX NUSSBAUM

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
JAX NUSSBAUM
66 W 38TH ST #11B
NEW YORK, NY. 10018 US

Article VIII

The effective date for this corporation shall be:

04/29/2024