

Electronic Articles of Incorporation For

**P24000039590
FILED
June 07, 2024
Sec. Of State
fjeggleston**

ULTRADECK 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:

ULTRADECK INC.

Article II

The principal place of business address:

2165 VAN BUREN ST
SUITE 911
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1801 POLK ST.
UNIT 223041
HOLLYWOOD, FL. US 33022

Article III

The purpose for which this corporation is organized is:

MARINE FLOORING, PRODUCING AND INSTALLING.

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:

SUNBIZ ONLINE LLC
1600 NW 128TH DR
SUNRISE, FL. 33323

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

Registered Agent Signature: CATALINA A. RAMIREZ

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Article VI

The name and address of the incorporator is:

ANDREW JOHN SPELCHAN
2165 VAN BUREN ST
SUITE 911
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: ANDREW JOHN SPELCHAN

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
ANDREW JOHN SPELCHAN
677 COMMONAGE RD.
VERNON BC, CA. V1H 1G3 CA

Article VIII

The effective date for this corporation shall be:

06/06/2024