

Electronic Articles of Incorporation For

**P24000047124
FILED
July 15, 2024
Sec. Of State
mkanderson**

ULTRA BOARD, 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 BOARD, INC

Article II

The principal place of business address:

3055 WEST 16TH AVENUE
806
HIALEAH, FL. US 33012

The mailing address of the corporation is:

3055 WEST 16TH AVENUE
806
HIALEAH, FL. US 33012

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:

FRANCISCO LAZO
3055 WEST 16TH AVENUE
806
HIALEAH, FL. 33012

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

Registered Agent Signature: FRANCISCO LAZO

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Article VI

The name and address of the incorporator is:

FRANCISCO LAZO
3055 WEST 16TH AVENUE
806
HIALEAH, FL 33012

Electronic Signature of Incorporator: FRANCISCO LAZO

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
FRANCISCO LAZO
3055 WEST 16TH AVENUE SUITE 806
HIALEAH, FL. 33012 US