

**Electronic Articles of Incorporation
For**

P25000000919
FILED
January 06, 2025
Sec. Of State
mswatts

ULTRA STUDIO GROUP 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 STUDIO GROUP INC

Article II

The principal place of business address:

7855 NW 52ND ST
MIAMI, FL. UN 33166

The mailing address of the corporation is:

7855 NW 52ND ST
MIAMI, FL. UN 33166

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 @ \$1

Article V

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

IVAN MORA
7855 NW 52ND ST
MIAMI, FL. 33166

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

Registered Agent Signature: IVAN MORA

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Article VI

The name and address of the incorporator is:

IVAN MORA
7855 NW 52ND ST

MIAMI

Electronic Signature of Incorporator: IVAN MORA

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
IVAN MORA
7855 NW 52ND ST
MIAMI, FL. 33166 UN

Article VIII

The effective date for this corporation shall be:

12/31/2024