

**Electronic Articles of Incorporation
For**

P25000003940
FILED
January 15, 2025
Sec. Of State
klovelace

ULTIMATE FIX SOLUTIONS 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:

ULTIMATE FIX SOLUTIONS INC

Article II

The principal place of business address:

2643 COUNTY RD 557
LAKE ALFRED, FL. 33850

The mailing address of the corporation is:

2643 COUNTY RD 557
LAKE ALFRED, FL. 33850

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:

1000

Article V

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

EDWIN Y VALLE ESCALON
2643 COUNTY RD 557
LAKE ALFRED, FL. 33850

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

Registered Agent Signature: EDWIN Y VALLE ESCALON

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Article VI

The name and address of the incorporator is:

EDWIN Y VALLE ESCALON
2643 COUNTY RD 557

LAKE ALFRED, FL. 33850

Electronic Signature of Incorporator: EDWIN Y VALLE ESCALON

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
EDWIN Y VALLE ESCALON
2643 COUNTY RD 557
LAKE ALFRED, FL. 33850

Title: VP
HEIDY Y GOMEZ ZULUAGA
2643 COUNTY RD 557
LAKE ALFRED, FL. 33850

Article VIII

The effective date for this corporation shall be:

01/11/2025