

**Electronic Articles of Incorporation
For**

P24000064014
FILED
October 11, 2024
Sec. Of State
adjohnson

ULTRA PACK IMPORT EXPORT CORP

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 PACK IMPORT EXPORT CORP

Article II

The principal place of business address:

7455 SW 19 TERR
MIAMI, FL. US 33155

The mailing address of the corporation is:

7455 SW 19 TERR
MIAMI, FL. US 33155

Article III

The purpose for which this corporation is organized is:

GENERAL SERVICE AND RETAIL

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:

GLEND A HERNANDEZ VALDES
7455 SW 19 TERR
MIAMI, FL. 33155

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

Registered Agent Signature: GLEND A HERNANDEZ VALDES

P24000064014
FILED
October 11, 2024
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

GLEND A HERNANDEZ VALDES
7455 SW 19 TERR

MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: GLEND A HERNANDEZ VALDES

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
GLEND A HERNANDEZ VALDES
7455 SW 19 TERR
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

10/11/2024