

**Electronic Articles of Incorporation
For**

P24000067490
FILED
October 30, 2024
Sec. Of State
fjeggleston

ULTIMATE SUNSHINE CORPORATION

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 SUNSHINE CORPORATION

Article II

The principal place of business address:

500 NW 2ND AVE UNIT 11321
MIAMI, FL. 33101

The mailing address of the corporation is:

PO BOX 11321
MIAMI, FL. 33101

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:

5,000,000

Article V

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

YVES J BELMONT JR
500 NW 2ND AVE UNIT 11321
MIAMI, FL. 33101

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

Registered Agent Signature: YVES J. BELMONT JR

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Article VI

The name and address of the incorporator is:

YVES BELMONT
500 NW 2ND AVE UNIT 11321

MIAMI FL 33101

Electronic Signature of Incorporator: YVES J BELMONT JR

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
YVES J BELMONT JR
PO BOX 11321
MIAMI, FL. 33101

Article VIII

The effective date for this corporation shall be:

10/30/2024