

**Electronic Articles of Incorporation
For**

P24000072237
FILED
November 25, 2024
Sec. Of State
tscott

ULTIMATE AUDIO USA 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:

ULTIMATE AUDIO USA CORP

Article II

The principal place of business address:

201 CROSS ST
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

201 CROSS ST
MIAMI SPRINGS, FL. 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:

1000

Article V

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

JOSE A BOCCOMINO ESCOBAR
201 CROSS ST
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: JOSE A BOCCOMINO ESCOBAR

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Article VI

The name and address of the incorporator is:

FRANCISCO ARGUELLES
201 CROSS ST

MIAMI SPRINGS FL 33166

Electronic Signature of Incorporator: FRANCISCO ARGUELLES

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
JOSE A BOCCOMINO ESCOBAR
201 CROSS ST
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

11/25/2024