

**Electronic Articles of Incorporation  
For**

P25000002827  
FILED  
January 13, 2025  
Sec. Of State  
mkanderson

ULTRA LIMITED USA 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 LIMITED USA INC

**Article II**

The principal place of business address:

9270 W BAY HARBOR DR  
SUITE 4D  
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

9270 W BAY HARBOR DR  
SUITE 4D  
BAY HARBOR ISLANDS, FL. US 33154

**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:

1,000

**Article V**

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

CRISTINA VERROCCHIO  
9270 W BAY HARBOR DR  
SUITE 4D  
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: CRISTINA VERROCCHIO

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## Article VI

The name and address of the incorporator is:

CRISTINA VERROCCHIO  
9270 W BAY HARBOR DR  
SUITE 4D  
BAY HARBOR ISLANDS FL 33154

Electronic Signature of Incorporator: CRISTINA VERROCCHIO

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  
CRISTINA VERROCCHIO  
9270 W BAY HARBOR DR SUITE 4D  
BAY HARBOR ISLANDS, FL. 33154 US

Title: VP T  
JULIO CESAR PEREZ GUTIERREZ  
9270 W BAY HARBOR DR SUITE 4D  
BAY HARBOR ISLANDS, FL. 33154 US