

**Electronic Articles of Incorporation
For**

**P25000023173
FILED
April 11, 2025
Sec. Of State
adjohnson**

ULTIMALAB 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:

ULTIMALAB INC

Article II

The principal place of business address:

7901 4TH ST N
STE 300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N
STE 300
ST. PETERSBURG, FL. US 33702

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:

100

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

DMYTRO BAZYLENKO
26 LUBOMYR HUZAR AVENUE, FLAT 59

KYIV, UKRAINE, 03124

Electronic Signature of Incorporator: DMYTRO BAZYLENKO

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: CEO
DMYTRO BAZYLENKO
26 LUBOMYR HUZAR AVENUE, FLAT 59
KYIV, KY. 03124 UA

Title: S
DMYTRO BAZYLENKO
26 LUBOMYR HUZAR AVENUE, FLAT 59
KYIV, KY. 03124 UA

Title: T
DMYTRO BAZYLENKO
26 LUBOMYR HUZAR AVENUE, FLAT 59
KYIV, KY. 03124 UA