

Electronic Articles of Incorporation For

**P25000037528
FILED
June 24, 2025
Sec. Of State
kcostello**

ULTIMA DEFENSA LEGAL 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:

ULTIMA DEFENSA LEGAL INC

Article II

The principal place of business address:

1211 OLD OKEECHOBEE RD
WEST PALM BEACH FL, . 33401

The mailing address of the corporation is:

1211 OLD OKEECHOBEE RD
WEST PALM BEACH FL, . 33401

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:

100000 CLASS A; 3000000 CLASS B

Article V

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

JEAN PERALTA
1211 OLD OKEECHOBEE RD
WEST PALM BEACH RD, FL. 33401

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

Registered Agent Signature: JEAN PERALTA

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Article VI

The name and address of the incorporator is:

JEAN ENTERPRISES LLC
1209 MOINTAIN ROAD PL NE
STE R
ALBUQUERQUE,NM 87110

Electronic Signature of Incorporator: JEAN ENTERPRISES LLC

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: VP
JEAN ENTERPRISES LLC
1211 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

06/23/2025