

P19000091679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

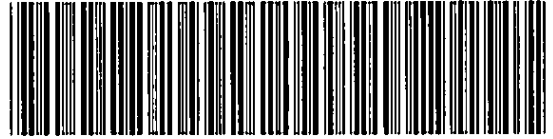
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
ATTORNEY GENERAL

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19 DEC 12 PM 5:45

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PSP CONSULTING PRODUCTIONS

CHILE INC

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PSP CONSULTING PRODUCTIONS CHILE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MAGALY MENDOZA
Name (Printed or typed)

10541 NW 66TH STREET
Address

DORAL, FL. 33178
City, State & Zip

305-305-3780
Daytime Telephone number

MAGALY@GMAFLLC.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME PSP CONSULTING PRODUCTIONS INC
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address: 7700 N KENDALL DRIVE, OFFICE 300 -E, MIAMI, FL 33156
Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: PSP CONSULTING PRODUCTIONS SPA - OFFICER
Address: LIBERTADOR BERNARDO O'HIGGINS No 949, OFFICE No 602, CIUDAD SANTIAGO, COMUNA SANTIAGO, REGION METROPOLITANA, CHILE
Name and Title: HENDERSON J SANGUINO - DIRECTOR
Address: LIBERTADOR BERNARDO O'HIGGINS No 949, OFFICE No 602, CIUDAD SANTIAGO, COMUNA SANTIAGO, REGION METROPOLITANA, CHILE

Name and Title:
Address:
Name and Title:
Address:
Name and Title:
Address:
Name and Title:
Address:

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MAGALY MENDOZA
Address: 10541 NW 66TH STREET, DORAL, FL 33178

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

Name: MAGALY MENDOZA
Address: 10541 NW 66TH STREET, DORAL, FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Magaly Mendoza

Required Signature/Registered Agent

12/01/2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Magaly Mendoza

Required Signature/Incorporator

12/01/2019

Date

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19 DEC 12 PM 5:46
SECRETARY OF STATE
TAMMASEE, FL 32209