

**Electronic Articles of Incorporation  
For**

N11000002574  
FILED  
March 14, 2011  
Sec. Of State  
bmcknight

PSG USA FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PSG USA FOUNDATION INC

**Article II**

The principal place of business address:

493 PROSPERITY LAKE DRIVE  
SAINT AUGUSTINE, FL. Q 32092

The mailing address of the corporation is:

493 PROSPERITY LAKE DRIVE  
SAINT AUGUSTINE, FL. Q 32092

**Article III**

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
EDUCATIONAL, AND SCIENTIFIC PURPOSES TO QUALIFY UNDER  
SECTION 501(C)(3) AND 170(C)(2) OF THE INTERNAL REVENUE CODE  
(IRC).

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

JOSEPH H DAY & COMPANY LLC  
1309 ST JOHNS BLUFF RD  
4  
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: JOSEPH H DAY, CPA

## **Article VI**

The name and address of the incorporator is:

JOSEPH H DAY, CPA  
1309 ST JOHNS BLUFF RD  
4  
JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: JOSEPH H DAY, CPA

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 CB  
MICHAEL SOBERANO MD  
493 PROSPERITY LAKE DR  
SAINT AUGUSTINE, FL. 32092

Title: VPD  
BEN HUR AQUILAR MD  
493 PROSPERITY LAKE DR  
SAINT AUGUSTINE, FL. 32092

Title: TD  
VICTOR LUZ MD  
493 PROSPERITY LAKE DR  
SAINT AUGUSTINE, FL. 32092

Title: VPD  
AQUELINA ALAMO MD  
493 PROSPERITY LAKE DR  
SAINT AUGUSTINE, FL. 32092

Title: SD  
ERIC SAMONTE MD  
493 PROSPERITY LAKE DR  
SAINT AUGUSTINE, FL. 32092

Title: VPD  
FERDINAND CASIS MD  
493 PROSPERITY LAKE DR  
SAINT AUGUSTINE, FL. 32092

## **Article VIII**

The effective date for this corporation shall be:

03/12/2011