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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
05 FEB 21 AM 9:00

02/21/05--01076--002 **78.75

TRANSMITTAL LETTER

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

SUBJECT: _____

PSI Group 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: _____

Alexander B. Colett

Name (Printed or typed)

582 Johns Pass Ave

Address

Madeira Bch. Fl. 33708

City, State & Zip

(727) 687-0117

Daytime Telephone number

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 FEB 21 AM 9:00

ARTICLE I NAME

The name of the corporation shall be:

PSI Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14955 Gulf Blvd. Suite 1B
Madeira Beach, FL 33708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy and sell real estate properties in the South west
region of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bruno Colandrea (President)
503 Johns Pass Ave (Treasurer)
Madeira Beach FL 33708

Alexander B. Coletti (Vice President)
582 Johns Pass Ave, Madeira Beach, FL 33708

Sarah Beth Cohen
582 Johns Pass Ave,
Madeira Beach, FL 33708
(Secretary)

ARTICLE VI REGISTERED AGENT

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

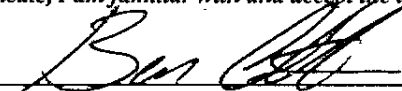
Alexander B. Coletti
582 Johns Pass Ave. Madeira Beach, FL 33708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexander B. Coletti
582 Johns Pass Ave Madeira Beach, FL 33708.


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



Signature/Registered Agent

2/17/05

Date



Signature/Incorporator

2/17/05

Date