

P/4000036289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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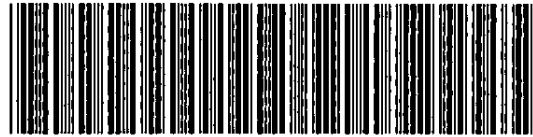
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 04/23/14

COVER LETTER

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

SUBJECT: 4TUNE PROFESSIONAL SOLUTIONS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Julia Greenberg-Aguilar

Name (Printed or typed)

1 Radisson Plaza, Suite 800

Address

New Rochelle, NY 10801

City, State & Zip

877-330-2677

Daytime Telephone number

msampaio@oxfordusa.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

The name of the corporation shall be: 4TUNE PROFESSIONAL SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4800 N Federal Hwy

101 Building D

Boca Raton, FL 33431

Mailing address, if different is:

4800 N Federal Hwy

101 Building D

Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Audio, Som and Video Professional. Import and Export products and solutions

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose Carlos Kenji Suzuki - President

Address: Rua Francisco Cruz 284 # 212

Sao Paulo, Sao Paulo, Brazil 04117093

Name and Title: Jose Carlos Kenji Suzuki - Treasurer

Address: Rua Francisco Cruz 284 # 212

Sao Paulo, Sao Paulo, Brazil 04117093

Name and Title: Jose Carlos Kenji Suzuki - Vice President

Address: Rua Francisco Cruz 284 # 212

Sao Paulo, Sao Paulo, Brazil 04117093

Name and Title: _____

Address: _____

Name and Title: Jose Carlos Kenji Suzuki - Secretary

Address: Rua Francisco Cruz 284 # 212

Sao Paulo, Sao Paulo, Brazil 04117093

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: OXFORD MARKETING CONSULTING INC

Address: 4800 N Federal Hwy # 101D

Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

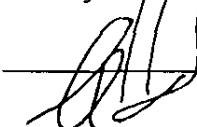
Name: MyUSAcorporation.com

Address: 1 Radisson Plaza, Suite 800

New Rochelle, NY 10801

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TALLAHASSEE, FLORIDA

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

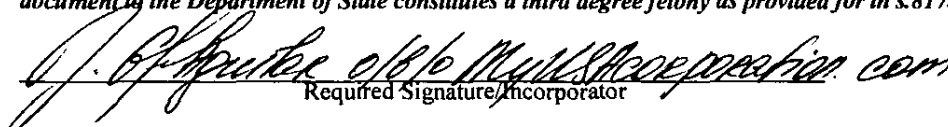


Required Signature/Registered Agent

4/17/14

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.



Required Signature/Incorporator

4/18/14

Date