# **Electronic Articles of Incorporation For**

P22000056163 FILED July 13, 2022 Sec. Of State tscott

PSS CONSULTANTS CORP

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:

PSS CONSULTANTS CORP

## **Article II**

The principal place of business address:

20100 WEST COUNTRY CLUB DRIVE 802

AVENTURA, FL. 33180

The mailing address of the corporation is:

20100 WEST COUNTRY CLUB DRIVE 802 AVENTURA, FL. 33180

# **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: 100

## **Article V**

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

LIZBETH SANCHEZ MENESES 20100 WEST COUNTRY CLUB DRIVE 802 AVENTURA, FL. 33180

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

Registered Agent Signature: LIZBETH SANCHEZ MENESES

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## **Article VI**

The name and address of the incorporator is:

LIZBETH SANCHEZ MENESES 20100 WEST COUNTRY CLUB DRIVE 802 AVENTURA FL 33180

Electronic Signature of Incorporator: LIZBETH SANCHEZ MENESES

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
MARIANA PAGES SANCHEZ
20100 WEST COUNTRY CLUB DRIVE APT 802
AVENTURA, FL. 33180

Title: VP RAFAEL A PAGES SANCHEZ 20100 WEST COUNTRY CLUB DRIVE APT 802 AVENTURA, FL. 33180

Title: MGR LIZBETH SANCHEZ MENESES 20100 WEST COUNTRY CLUB DRIVE APT 802 AVENTURA, FL. 33180

#### **Article VIII**

The effective date for this corporation shall be:

08/01/2022