

Electronic Articles of Incorporation For

P24000029310
FILED
April 24, 2024
Sec. Of State
mkanderson

SYS INGENIERIA Y SERVICIOS SAS 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:

SYS INGENIERIA Y SERVICIOS SAS CORP

Article II

The principal place of business address:

1876 SUMMER SERENITY DR.
KISSIMMEE, FL. 34744, FL. US 34744

The mailing address of the corporation is:

1876 SUMMER SERENITY DR.
KISSIMMEE, FL. 34744, FL. US 34744

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:

1.00

Article V

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

CLAUDIA SANCHEZ CASTRO
1876 SUMMER SERENITY DR.
KISSIMMEE, FL. 34744, FL. 34744

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

Registered Agent Signature: CLAUDIA SANCHEZ CASTRO

Article VI

The name and address of the incorporator is:

CLAUDIA SANCHEZ CASTRO
1876 SUMMER SERENITY DR.

KISSIMMEE, FL. 34744

Electronic Signature of Incorporator: CLAUDIA SANCHEZ CASTRO

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
CLAUDIA SANCHEZ CASTRO
1876 SUMMER SERENITY DR.
KISSIMMEE, FL. 34744, FL. 34744 US

Title: VP
MATILDE SANCHEZ CASTRO
1876 SUMMER SERENITY DR.
KISSIMMEE, FL. 34744, FL. 34744 US

Title: MGR
WILSON SAENZ VALENCIA
1876 SUMMER SERENITY DR.
KISSIMMEE, FL. 34744, FL. 34744 US

Title: S
SONIA M SAENZ SANCHEZ
1876 SUMMER SERENITY DR.
KISSIMMEE, FL. 34744, FL. 34744 US

Title: T
JESSICA K BUENO SANCHEZ
1876 SUMMER SERENITY DR.
KISSIMMEE, FL. 34744, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

04/23/2024