

**Electronic Articles of Incorporation
For**

P24000040842
FILED
June 13, 2024
Sec. Of State
klovelace

PSI USA 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:

PSI USA CORP

Article II

The principal place of business address:

1745 E HALLANDALE BEACH BLVD
1803W
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

1745 E HALLANDALE BEACH BLVD
#1803W
HALLANDALE BEACH, FL. 33009

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:

BELTRAN ACCOUNTING SERVICES CORP
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL. 33126

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

Registered Agent Signature: YOANNA BELTRAN

Article VI

The name and address of the incorporator is:

ADRIANA OSSA
1745 E HALLANDALE BEACH BLVD
#1803W
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: ADRIANA OSSA

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
ADRIANA OSSA
1745 E HALLANDALE BEACH BLVD #1803W
HALLANDALE BEACH, FL. 33009

Title: VP
DAVID F LONDONO
1745 E HALLANDALE BEACH BLVD #1803W
HALLANDALE BEACH, FL. 33009

Title: VP
VICTOR M BEDOYA
1745 E HALLANDALE BEACH BLVD #1803W
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

06/13/2024