

P99000033648

TRANSMITTAL LETTER

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

SUBJECT: P.S. Consulting, Inc.
(Proposed corporate name - must include suffix)

300002672343--4
-10/26/98--01084--007
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peter Saenz
Name (Printed or typed)

900 Milan Ave
Address

Coral Gables, FL 33134
City, State & Zip

305-447-0079
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 13 PM 1:24

NOTE: Please provide the original and one copy of the articles.

R. Purinton OCT 28 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

PETER SAENZ
900 MILAN AVE.
CORAL GABLES, FL 33134

SUBJECT: TS CONSULTING, INC.
Ref. Number: W98000024388

We have received your document for TS CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 298A00052810

**ARTICLES OF INCORPORATION
(GENERAL)**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is PS Consulting, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporations Law of the State of Florida other than the banking business, the trust business, or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 900 Milan Ave, Coral Gables, FL 33134; and the name of its initial registered agent at such address is Peter Saenz. The principal office address shall be the same.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares the Corporation shall have the authority to issue are 1000 shares and the par value of each share shall be one tenth of one cent.

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ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be set forth in the Bylaws.

ARTICLE VI
DURATION

The duration of the Corporation shall be indefinite.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is N/A _____ (_____).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is as follows:

- 5.1 _____
5.2 _____
5.3 _____
5.4 _____

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 4th day of September, 1998. _____

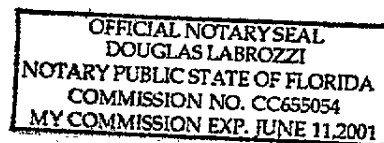
Peter Saenz

900 Milan Ave

Coral Gables, FL 33134

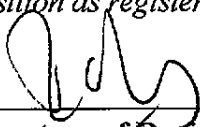
Incorporator Name and Address

Incorporator Signature



10 22 98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

10.22.98

Date

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