054550

Dorís C. Locks, Inc.

01 HAY 25 AM 10: 40

SECRETARY OF STATE TALLAHASSEE FLORIDA

Tax and Accounting Services 103 Fox Valley Court Longwood, FL 32779 (407)786-4228, (407) 260-8446 Fax (407)260-5501

May 24, 2001

Division of Corporations Secretary of State 409 E. Gaines St. Tallahassee, FL 32399

Re: Psychic Entertainment Services, Inc.

Dear Sir(s) or Madam:

Enclosed you will find the Articles of Incorporation for PSYCHIC ENTERTAINMENT SERVICES, INC. Our Name Search on the internet indicated that there are no other companies with this name. In the event of any problems, please contact us at (407) 786-4228 or (407) 260-8446. We kindly request that you return the certified documents back to us in the enclosed, prepaid Federal express envelope.

Thank you for your assistance in this matter.

Sincerely,

For the firm,

Doris Colón-Locks Doris C. Locks, Inc.

407- 786-4228

Daytime Telephone number

D. WHITE JUN - 4 2001 5V

Bookkeeping - Personal and Business Taxes - Estates and Trusts Multistate Taxation - Administrative and Computer Training Services

ARTICLES OF INCORPORATION

O1 HAY 25 AM 10: 40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

PSYCHIC ENTERTAINMENT SERVICES INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is PSYCHIC ENTERTAINMENT SERVICES, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 656 Little Wekiva Road, Altamonte Springs, Florida 32714 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Doris C. Locks 103 Fox Valley Court Longwood, Florida 32779

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Penny L. Candela-Campbell whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).
- No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same power as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

<u>ARTICLE 8 - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 656 Little Wekiva Road, Altamonte Springs, Florida 32714. The name and address of the registered agent of this corporation is Penny Candela-Campbell, 656 Little Wekiva Road, Altamonte Springs, Florida 32714

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

<u>ARTICLE 13 - AMENDMENT</u>

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of May, 2001.

Doris C. Locks Uncorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Penny Candela-Campbell, having been designated as the registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Penny Candela - Campbell
Penny Candela - Campbell

