### TRANSMITTAL LETTER

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SUBJECT: INTERNATIONAL INSTITUTE OF PROJECTIOLOGY. INC. (Proposed corporate name - must include suffix)

for:	sed is an original \$70.00 Filing Foo	\$78.75 Filing Fee & Cortificate	\$122.50 Filing Foo & Certified Copy	### \$131.25  Filing Fee, Certified Copy & Certificate	1 <b>8</b> CHOC		
	FROM:	DONALD A. SUTTON  Name (printed or typed)					
		5850 Lakehurst Drive, Suite 205 Address			: <del>-</del>	;-1	
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		Orlan	do, F1., 32819			er.	· i
			City, State & Zip			75	J
		(407)	345-8282		2 <u>-</u> 110	25	
		Daytin	ne Telephone number				

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### ARTICLES OF INCORPORATION OF

# INTERNATIONAL INSTITUTE OF PROJECTIOLOGY, Inc.

#### Article I

The name of this not for profit corporation shall be International Institute of Projectiology, Inc.

#### Article II

The initial address for the corporation shall be 1979-C S. Semoran Boulevard, Orlando, Fl., 32822.

#### Article III

The Purposes to be pursued in this State and the activities which the International Institute of Projectiology proposes to conduct in this State are as follows:

- I. Surveying, studying, structuring, experimenting, disseminating, promoting and stimulating scientific research, as well as psychic and parapsychological phenomena, in relation to manifestations of consciousness in its various states, through proposals and approaches centered on the maturity of such consciousness and on universalism, at a self-conscious interdimensional level;
- II. Dealing with the contribution to and integration of Projectiology to the other sciences, by means of a universal language, reconciling its surveys according to multi-disciplinary approaches, its possibilities and applications on behalf of mankind, fostering at all times the possibilities of attainment of a state of continual consciousness:

III. Promoting debates, conferences, courses, seminars, symposia, congresses and other means for cultural dissemination of Projectiology;

IV. Publishing brochures, magazines, bulletins, books, cassette tapes, videos, etc.;

"Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

This corporation is organized exclusively for scientific and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 or any of its future provisions".

#### Article IV

The election and/or dismissal of directors shall be stated in the bylaws of the corporation.

#### Article V

The initial registered agent for said corporation is Wagner Alegretti, with address at 1979-C S. Semoran Boulevard, Orlando, Fl., 32822.

#### Article VI

The Incorporator for this company is the Instituto Internacional de Projeciologia, located at Rua Santo Amaro 4, 3 andar, Glória, Rio de Janeiro, RJ, Brazil, through its representative, Wagner Alegretti.

#### Article VII

The initial board of directors shall be:

- 1) President Waldo Vicira
- 2) V.President Homero de Araújo Torres
- 3) Treasurer- Marina Mendes Thomaz
- 4) Secretary- Wagner Alegretti

The address for the directors shall be Rua Santo Amaro 4, 3 andar, Glória, Rio de Janeiro, RJ, Brazil, except for the Secretary to whom the address should be, 1979-C S. Semoran Boulevard, Orlando, Fl., 32822.

Signed this 2nd day of February, 1995 by the Incorporator.

Wagner Alegretti

State of Florida County of Orange

Today, 02/02/95. Wagner Alegretti, known to me as the representative/incorporator of Instituto Internacional de Projeciologia has signed this Articles of Incorporation before me, a Notary Public duly registered in the State of Florida.

Donald A. Sutton

DONALD A. SUTTON budgey Paten, "Alth Cott Gords My Gotton Engine, 126, 31, 1998 No. CC 376691 Budget Inc. William Nating Persone



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	INTERNATIONAL	INSTITUTE	OF	PROJECT	riorogy,	INC.
2.	The name and address of the ro	egistered agent and	office is:				
	WAGNER	WAGNER ALEGRETTI				မ္	
		(Name)				<i>O</i> 1	
	1979-C South	n Semoran Boule	evard		7-7	G <u>10</u>	
	(P.	O. Box not acceptable	p)	<del></del>		6 E	
	Orlando, F1., 32822					₹ D	
		(City/State/Zip)			e na	CΩ	

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.

DONALD A. SUTTON Notary Public, State of Fordal My Comm. Expans May 31, 1998 No. CC 376691

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