

P00000009732

TRANSMITTAL LETTER

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

SUBJECT: RICHARD GELLER INC.

(Proposed corporate name - must include suffix)

600003108356--5
-01/24/00--01104--036
*****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: RICHARD GELLER
Name (Printed or typed)

P.O. BOX 15812
Address

CLEARWATER, FL. 33766
City, State & Zip

727-430-1635
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 1:08

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

g/1/28/00

00 JAN 24 PM 1:08

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RICHARD GELLER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 15812, CLEARWATER, FL 33766
1817 WEATHERSTONE DR SAFETY HARBOR, FL 34695

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD GELLER
1817 WEATHERSTONE DR.
SAFETY HARBOR, FL 34695

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

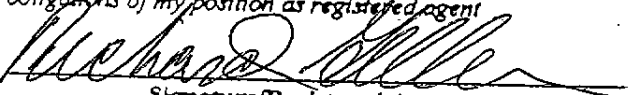
RICHARD GELLER
1817 WEATHERSTONE DR.
SAFETY HARBOR, FL 34695


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date