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TRANSMITTAL LETTER

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

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-12/12/00--01111--005
*****78.75 *****78.75

SUBJECT: Psychic Stars Network, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey R. Andreozzi
Name (Printed or typed)
6901 SW 18th Street Suite E201
Address
Boca Raton, FL 33433
City, State & Zip
561-347-9991
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 12 AM 7:26

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Psychic Stars Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6901 SW 18th Street Suite E201
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Psychic pay per call service

ARTICLE IV SHARES

The number of shares of stock is:

100 Anthony L. Andreozzi Sr. 65 shares Jeffrey R Andreozzi 25 share Linda Georgian 10 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jeffrey R Andreozzi-President/Director
6901 SW 18th Street Suite E201
Boca Raton, FL 33433

Anthony L. Andreozzi-Secretary/Director
6901 SW 18th Street Suite E201
Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jeffrey R Andreozzi
6901 SW 18th Street Suite E201
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey R Andreozzi
6901 SW 18th Street Suite E201
Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jeffrey R Andreozzi
Signature/Registered Agent

12/11/00
Date

Jeffrey R Andreozzi
Signature/Incorporator

12/11/00
Date

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TALLAHASSEE, FLORIDA