

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PADL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

Psychic Sports, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01 (2)
Estimated Charge	\$70.00

SECRETARY OF STATE
JALLAHASSI, FLORIDA

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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 Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

4704 Stonebriar Drive

Oldsmar, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Common Shares

Par Value \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director

Gary Van Meer

4704 Stonebriar Drive Oldsmar, Florida 34677

Director

Greg Palno

44 Central Court Tarpon Springs, Florida 34689

Director

Kara Lynn Rogalle

3628 Norwood Flint, Michigan 48503

Director

Bonnie Jean Conway

2205 Cartier Flint, Michigan 48503

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ARTICLE VI REGISTERED AGENT

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

PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES
PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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.

Paul Smith
Signature / Registered Agent

Paul Smith
Signature/Incorporator

1-31-02
Date

1-31-02
Date

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