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# ARTICLES OF INCORPORATION

OF

# Inner Circle Astrology Numerology, Inc.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

# ARTICLE I

# <u>IDENTIFICATION</u>

The name of this corporation shall be Inner Circle Astrology Numerology, Inc.

# ARTICLE II

### DURATION

This corporation shall have perpetual existence, which shall commence on the date of the filing of these Articles with the Secretary of State.

# ARTICLE III

### **PURPOSES**

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

### ARTICLE IV

### AUTHORIZED SHARES

The capital stock of this corporation shall consist of -500-shares of Common Stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. Upon dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

# ARTICLE V

### REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and the principal office is Jean-Emmanuel ElSaieh, 636 Alcazar Ave., Coral Gables, FL 33134.

# ARTICLE VI

# **DIRECTORS**

1. The corporation shall have at least two directors, but the Bylaws may provide for the increase or decrease in the number of directors, provided that the number of Directors shall never be less than two.

2. The corporation shall initially have two director(s). The name and address of the initial director(s) are as follows:

NAME

### ADDRESS

Jean-Emmanuel ElSaieh

636 Alcázar Ave., Coral Gables, FL

Tomm ElSaieh

636 Alcazar Ave., Coral Gables, FL

# ARTICLE VII

#### INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:

Jean-Emmanuel ElSaieh 636 Alcazar Ave. Coral Gables, FL 33134

### ARTICLE VIII

### ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

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- 2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
- 3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

This corporation shall indemnify any officer, counsel or director, and any former officer, counsel or director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida for the uses and purposes aforesaid, this 28 day of March, 2002.

fean-Emmanuel ElSaieh Incorporator CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Chapter:

Inner Circle Astrology Numerology, Inc. desiring to organize under the laws of the State of Florida has designated Jean-Emmanuel ElSaieh with offices at 636 Alcazar Ave., Coral Gables, FL 33134 as its registered agent to accept service of process within this state, as indicated in the foregoing Articles of Incorporation.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of Chapter 607 of the Florida Statutes keeping open said office.

Date: 3/28/2001

Jean-Emmanuel Elsaigh Registered Agent