

Charter Number Only

FD200036085

Paul G. Fletcher  
Registrar's Name  
1500 S. Dixie Hwy #200  
Address  
Coral Gables, FL 33146  
City State ZIP Phone

ATION ONLY

800005188668--9  
-04/03/02--01025--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Positive Thinking Workshops, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
02 APR -3 AM 9:16  
TALLAHASSEE FLORIDA  
FILED  
02 APR -3 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**POSITIVE THINKING WORKSHOPS, INC.**

**FILED**  
02 APR - 3 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation is POSITIVE THINKING WORKSHOPS, INC.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of educating people of the benefits of positive thinking, together with all other lawful activities permitted under the laws of the State of Florida.

**ARTICLE IV**  
**VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of no par value common stock which shall be designated "Common Shares".

**ARTICLE VI**  
**DESIGNATION OF SERIES**

Preferred shares may be issued from time to time in series. All preferred shares shall be of equal rank and identical, except in respect to the particulars that may be fixed by the Board of Directors herein. The Board of Directors are authorized and required to fix, in the manner and to the full extent provided and permitted by law, all provisions of the shares of each series set forth below.

1. The distinctive designation of all series and the number of shares which constitute such series;
2. The annual rate of dividends payable on the shares of all series and the time and manner of payment;
3. The redemption of price or prices, if any, for the shares of each, any or all series;
4. The obligation, if any, of the corporation to maintain a sinking fund for the periodic redemption of shares of any series and to apply the sinking fund to the redemption of such shares;
5. The rights, if any, of the shareholders of shares of each series to convert such shares into common shares and the terms and conditions of such conversion.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1500 South Dixie Highway, Suite 200, Coral Gables, Florida 33146 and the name of the initial registered agent of this corporation is PAUL G. FLETCHER, ESQ.

**ARTICLE IX**  
**PRINCIPAL PLACE OF BUSINESS**

The street address of the place of business of this corporation is 10020 S.W. 138th Street, Miami, Florida 33146.

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**ARTICLE X**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MICHELE BRASS 10020 S.W. 138th Street, Miami, Florida 33176

The name and address of the person signing these articles is: MICHELE BRASS,  
10020 S.W. 138th Street, Miami, Florida 33176.

**ARTICLE XI**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII**  
**INDEMNIFICATION**

The corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of April, 2002.

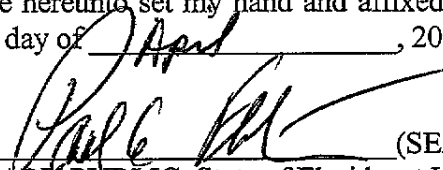
  
MICHELE BRASS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared MICHELE BRASS ~~known to me or who has produced~~ as identification and known by me to be the person who executed the foregoing Articles and who acknowledged before me the execution of these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 1 day of April, 2002.

 (SEAL)  
NOTARY PUBLIC, State of Florida at Large  
Printed Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that POSITIVE THINKING WORKSHOPS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named PAUL G. FLETCHER, ESQ. located at 1500 South Dixie Highway, Suite 200, Coral Gables, Florida 33146, as its agent to accept service of process within Florida.

Michelle Brass  
Corporate Officer

Title: President

Date: 4/1/02

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Paul G. Fletcher  
PAUL G. FLETCHER, ESQ. Registered Agent

Date: 4/1/02

**FILED**  
02 APR -3 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA