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#### TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$87.50 \$87.50

Filing Fee Filing Fee & Certificate of Status

\*\*Example Copy & Certificate of Status\*\*

\*\*ADDITIONAL COPY REQUIRED\*\*

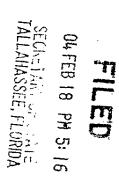
FROM: \$\frac{JE}{3019} \frac{SHLACKMAN}{Name (Printed or typed)}\$

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# ARTICLES OF INCORPORATION OF PSYCHOLOGICAL HEALING INSIGHTS, INC.

(A STOCK CORPORATION)



# ARTICLE I. NAME

The name of the corporation shall be: PSYCHOLOGICAL HEALING INSIGHTS, INC.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is: 13719 S.W. 22<sup>nd</sup> Street Miami, Florida 33175

### ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

The corporation shall have unlimited power to engage in any and all lawful business and professional services for which corporations may be incorporated under this chapter.

# ARTICLE IV. SHARES

The total number of shares of common stock which the corporation has authority to issue is 100 shares of the par value of one dollar (\$1.00), all of one class commons stock, and having an aggregate value of one hundred dollars (\$100.00).

# ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The initial officers of the Corporation shall be as follows:

President shall be JED SHLACKMAN

Secretary shall be MAGDA M. BLANCO

Treasurer shall be MARIA ESMERALDA GRUNGLANSSE

Selection of officers of the corporation shall be conducted annually by a majority vote by the existing officers of the corporation, to be held during the month of March.

# ARTICLE VI. REGISTERED AGENT

The registered agent of this Corporation shall be JED SHLACKMAN located at 12965 S.W. 112 Avenue, Miami, Florida 33176

# <u> ARTICLE VII. INCORPORATOR</u>

The incorporators of this Corporation shall be:

JED SHLACKMAN located at 12965 S.W. 112 Avenue, Miami, Florida 33176 MAGDA M. BLANCO located at 13719 S.W. 22<sup>nd</sup> Street, Miami, Florida 33175 MARIA ESMERALDA GRUNGLANSSE located at 290-174 #1218, Sunny Isles, Florida 33160

## ARTICLE VIII. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of Directors with membership of at least 2 persons. The Board of Directors shall be elected by the stockholders. The number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than 2. The names and address of the first Board of Directors, who, subject to the provisions of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are chosen and elected, are as follows.

<u>NAMES</u> JED SHLACKMAN MAGDA M. BLANCO MARIA ESMERALDA GRUNGLANSSE ADDRESS 12965 S.W. 112 Avenue Miami, Florida 33176

# ARTICLE IX. BY-LAWS

The members of the Board of Directors shall have the right to make such By-Laws. The By-Laws shall be adopted upon unanimous approval by all the shareholders of the Corporation at a regular meeting or special business meeting of the Corporation called for such purposes.

#### ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the corporation, presented by them to the shareholders and approved at a shareholders' meeting by unanimous decision of all the shareholders of the Corporation present and voting.

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.

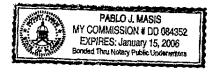
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W Sheathur	2/7/04
Signature/Incorporator	Date
Magda Blanes	2/7/04
Signature/Incorporator	Date
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STATE OF FLORIDA ) COUNTY OF MIAMI-DADE ) SS

BEFORE ME, the undersigned authority, this day personally appeared the above within named:

JED SHLACKMAN MAGDA M. BLANCO MARIA ESMERALDA GRUNGLANSSE

To me known to be the persons who executed the foregoing Articles of Incorporation of PSYCHOLOGICAL HEALING INSIGHTS, INC. and JED SHLACKMAN as Registered Agent of said Corporation, and he acknowledged before me, according to Law, that he made and subscribed to the same for the uses and purposes therein mentioned and stated set forth.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

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

In compliance with section 48.091, Florida Statute, the following is submitted:

That PSYCHOLOGICAL HEALING INSIGHTS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 13719 S.W. 22<sup>nd</sup> Street, Miami, Florida 33175 as its agent to accept service of process within Florida.

IED SHLACKMAN

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, an I fut—rther agree to comply with the provision of all statutes relative to the property and complete performance of my duties.

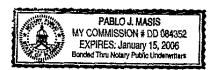
JED SHLACKMAN Registered Agent

Dated this \_\_\_\_\_\_\_ day of February, 2004 in Miami, Dade County Florida.

County of Miami-Dade )
State of Florida ) SS

I hereby certify that on this 7th day of February, 2004 before me a notary public authorized in the State of Florida to take acknowledgements personally appeared JED SHLACKMAN, to me known to be the person described as director in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation, and that the facts therein are truly set forth.

Witnesseth my hand and official seal at Miami, Dade County, Florida the year and day aforesaid.



Notary Public State of Florida at Large

My commission expires: