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2004 APR 23 PM 1:03  
TALLAHASSEE FLORIDA

4/28/04

**THE RAY OF LIGHT  
PSYCHIC INCORPORATED  
7862 W Irlo Bronson Hwy, Ste 230  
Kissimmee, FL 34747  
407-709-2525**

FILED  
2004 APR 23 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 14, 2004

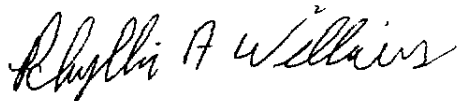
Department of State Corporate Records  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation for The Ray of Light Psychic Incorporated and Certificate of Designation of Registered Agent.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation known as The Ray of Light Psychic Incorporated is appreciated.

Respectfully,



Phyllis A Williams  
Incorporator

Enclosures

ARTICLES OF INCORPORATION  
FOR

The Ray of Light Psychic Incorporated

ARTICLE ONE

The name of the corporation is The Ray of Light Psychic Incorporated

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its principal office and initial registered office is 7862 W Irlo Bronson Hwy, Ste 230, Kissimmee, FL 34747, and the name of its initial registered agent at such address is Phyllis A Williams.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Phyllis A Williams	7862 W Irlo Bronson Hwy, Ste 230 Kissimmee, FL 34747

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

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TALLAHASSEE FLORIDA

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing address

Phyllis A Williams

7862 W Irlo Bronson Hwy, Ste 230  
Kissimmee, FL 34747

  
Incorporator

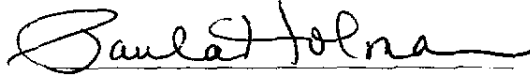
STATE OF FLORIDA  
COUNTY OF OSCEOLA

Before me personally appeared Phyllis A Williams and, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes there in expressed.

WITNESS my hand and official seal, this 14<sup>th</sup> day of April, 2004



Paula Holman  
Commission #100096303  
Expires April 20, 2005  
Based There  
Atlantic Bonding Co., Inc.

  
Notary Public,  
State of Florida

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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2004 APR 23 PM 1:03

CLERK OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is The Ray of Light Psychic Incorporated.

The name and address of the registered agent and office is:

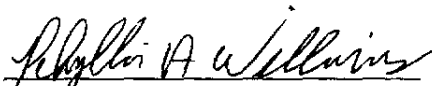
Phyllis A Williams  
7862 W Irlo Bronson Hwy, #230  
Kissimmee, FL 34747

Date: April 14, 2004



Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in the 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, and I accept the duties and obligations of section 607.325, Florida Statutes.



Phyllis A Williams

Date: April 14, 2004