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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ASTROLOGY BY NANCY, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ASTROLOGY BY NANCY, INC.**

**ARTICLE I - NAME - LOCATION**

The name of this corporation is ASTROLOGY BY NANCY, INC., located at 2305 N.E.  
12<sup>th</sup> Court, Fort Lauderdale, FL 33304.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of execution and  
acknowledgment of these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR  
(\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - 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 pro rata  
share thereof (as nearly as may be done without issuance of fractional shares) at the price at

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which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 2900 East Oakland Park Boulevard, Third Floor, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at said address is: JOHN W. CASE.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation are:

**NAME****ADDRESS**

NANCY MARKS

2305 N.E. 12<sup>TH</sup> Court, Fort Lauderdale, FL 33304

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**NAME****ADDRESS**

NANCY MARKS

2305 N.E. 12<sup>TH</sup> Court, Fort Lauderdale, FL 33304

#### **ARTICLE IX - 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.

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**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of

May, 2004.


  
NANCY MARKS

STATE OF FLORIDA )

COUNTY OF BROWARD )

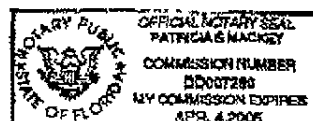
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NANCY MARKS, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 7 day of May, 2004.

  
Notary Public, State of Florida

My Commission expires:

04-04-05

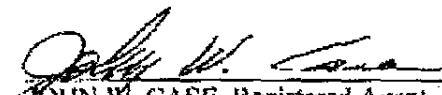


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**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Act relative to keeping said office open.

  
JOHN W. CASE, Registered Agent

Prepared by:

John W. Case, Esquire  
2900 East Oakland Park Boulevard  
Third Floor  
Fort Lauderdale, FL 33306  
(954) 564-0550

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