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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 31 PM 12:42

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: Psychology Pride Company

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Laura Cohen-Rosenthal And Avraham Rosenthal

Name (Printed or typed)

5018 S University Drive

Address

Davie, Florida 33328

City, State & Zip

(305)776-0833

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Psychology Pride Company

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

5018 S University Drive
Davie, Florida 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell jewelry for profit.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Laura Cohen-Rosenthal President
Avraham Rosenthal Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Avraham Rosenthal
7205 NW 68th Street#5
Miami, Florida 33166
(305)883-1254

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura Cohen-Rosenthal And Avraham Rosenthal
5018 S University Drive
Davie, Florida 33328
(305)776-0833

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

Avraham Rosenthal
Signature/Registered Agent

3/26/08
Date

Laura H. Cohen-Rosenthal
Signature/Incorporator

3/26/08
Date