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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION PSYCHIC & THE GENIE METAPHYSICAL BOUTIQUE INC

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PSYCHIC & THE GENIE METAPHYSICAL BOUTIQUE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

825 SEAWAY DRIVE, SUITE 6 FORT PIERCE, FL 34949

ARTICLE III SHARES

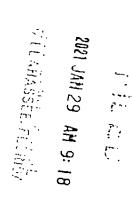
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTOPHER JOHANSEN 1856 SW PALM CITY ROAD STUART, FL 34994



Prepared By:
Bruce B. Hubbard
238 W. Jericho Tumpike
Huntington Sta., NY 11746
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

CHRISTOPHER JOHANSEN - PRESIDENT / DIRECTOR

1856 SW PALM CITY ROAD, STUART, FL 34994

JEANNE MEHLTRETTER - VICE PRESIDENT / DIRECTOR

1856 SW PALM CITY ROAD, STUART, FL 34994

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTOPHER JOHANSEN 1856 SW PALM CITY ROAD, STUART, FL 34994 JEANNE MEHLTRETTER 1856 SW PALM CITY ROAD, STUART, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of JANUARY 20 21

CHRISTOPHER JOHANSEN

Signature

JEANNE MEHLTRETTER

Signature

H21000040575

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

to the name of the corporation is. Follottic a file delate me lot in loloce boolingor into	1. T	he name of the corporation is:	PSYCHIC & THE GENIE METAPHYSICA	L BOUTIQUE INC
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,	The name and addr	oce of the	requetered :	agent and	office	ic
١.	i ne name and adur	ess of the	registereu	agentanu	onice	12.

CHRISTOPHER JOHANSEN
Name
1856 SW PALM CITY ROAD
(P.O. Box or Mail Drop Box NOT Acceptable)
STUART, FL 34994
(City / State / Zin)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

HER JOHANSEN