

P.96000060046



PROFESSIONAL  
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 020817 4303929  
*Patricia Tzuc*

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE : July 16, 1996

ORDER TIME : 10:49 AM

ORDER NO. : 020817

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
20th Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

500001895095

DOMESTIC FILING

NAME: PSYCHIC SENSE, INC.

EFFECTIVE DATE: \_\_\_\_\_

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

502-672  
W96-14859

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 16 AM 10:06

*cf*  
7/18/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 16 AM 10:06

July 16, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: PSYCHIC SENSE, INC.  
Ref. Number: W96000014859

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for PSYCHIC SENSE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 096A00034466

RECEIVED  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 4:10

**ARTICLES OF INCORPORATION**

**OF**

**PSYCHIC SENSE OF AMERICA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 16 AM 10:06

**ARTICLE I**

The name of the corporation is PSYCHIC SENSE OF AMERICA, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 6292-M La Costa Drive, Boca Raton, Florida 33433.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 6292-M La Costa Drive, City of Boca Raton, County of Palm Beach, State of Florida 33433, and the name of its initial registered agent at such office is Matthew McDonald.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and

address of the member of the Initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

**Matthew McDonald  
6282-M La Costa Drive  
Boca Raton, Florida 33433**

## **ARTICLE VII**

The name of the incorporator is **Matthew McDonald** and the address of the incorporator is **6292-M La Costa Drive, Boca Raton, Florida 33433.**

## ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15<sup>th</sup> day July, 1996.

Matth A. McDonald

**Matthew McDonald • Incorporator**

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of PSYCHIC SENSE OF AMERICA, INC hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0605.

Matth G. McDonald

**Matthew McDonald - Registered Agent**

**Dated: July 15, 1996**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 16 AM 10:06