# Jan 1997000034576

(10/0 CE)	ST HICOR, L	ሳ¢.			
Requestor's Name					
Brist Bisco	igne Blud Sk	# 100			
	Address				
Miami 1	=1 33137				
City/State/	=  33137 Zip Phone #				
,			BO	ice Use Only	
CORPORATION	NAME(S) & DOCUM	AENT MIMOR	D(S) (:s)		
COMORATION			K(S), (II KNO	own):	
	EFFECTIV 4-9-0	EURIE 37	നന		
1(Corp	oration Name)	(Docum	ent #\	0002144 	7305 <del>3194</del> 1001
_		(Doddii	on wy	****367.50	****122.50
Corp	oration Name)	(Docum	ent #)		<del></del>
3.					
(Согр	oration Name)	(Docum	ent #)		<del></del>
4.					
(Corp	oration Name)	(Docum	ent #)		<del></del>
□ Walk in □	Pick up time		Certified	Сору	
Mail out	Will wait	Dhotoconu			
			Cerunca	ie of Status	
NEW FILINGS:	AMENDMEN	TS			
Profit	Amendment				
NonProfit	Resignation of R.A	., Officer/ Director		SE( TAL	97
Limited Liability	Change of Register		CAH,	<u>₽</u>	
Domestication	Dissolution/Withd	rawal		20	
Other	Merger			îui⊂.	TI .
ALMA (Frank Profile measurement)	(PARAMETER CONTRACTOR OF THE PARAMETER O	The Contract of the Contract o		LOR	
OTHER FILINGS	REGISTRA QUALIFIC	TION/		DA HO	- n
Annual Report		ATION器			
Fictitious Name	Foreign				
Name Reservation	Limited Partnershi	p			
	Reinstatement				
	Trademark				
	Other				

Examiner's Initials 4/17/97

EFFECTIVE DATE

## STATE OF FLORIDA

## ARTICLES OF INCORPORATION

OF

## **PSYCHIC OPERATORS, INC.**

97 APR 16 AM 11: 45
SECREJARY OF STATE
TAILAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

## ARTICLE I. CORPORATE NAME

The name of this Corporation is:

## **PSYCHIC OPERATORS, INC.**

## ARTICLE II. PRINCIPAL OFFICE

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

3050 Biscayne Boulevard Suite 700 Miami, Florida 33137

## ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series, and to determine the limitation and relative rights of such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

## ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence, effective April 9, 1997. This Corporation shall have perpetual existence.

## ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida, and the Corporation's initial registered agent at that office shall be:

Jann I. Fisher, Attorney-at-Law 3050 Biscayne Boulevard, Suite 700 Miami, Florida 33137

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decrease from time to time as provided in the Bylaws, but shall never be less than one (1).

## ARTICLE VII. INCORPORATOR

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

Jann I. Fisher 3050 Biscayne Boulevard Suite 700 Miami, Florida 33137

### ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of the shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

## ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by laws either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of April 15, 1997.

lann Fisher

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

- 1. The name of the corporation is: Psychic Operators, Inc.
- 2. The name and address of the registered agent and office is:

Jann I. Fisher 3050 Biscayne Boulevard Suite 700 Miami, Florida 33137

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Dated: April 15, 1997

97 APR 16 AM II: 4:
SECRETARY OF STATE