

P98000040978
TRANSMITTAL LETTER

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

100002510101--4
-05/04/98--01110--012
****122.50 ****122.50

SUBJECT: PSYCHIC MANAGEMENT INC

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PSYCHIC MANAGEMENT INC

Name (printed or typed)

3375 W HILLSBORO BLVD

Address

DEERFIELD BEACH, FL 33442

City, State & Zip

(954) 360-9003

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -4 PM 1:05

FILED

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

inc 5/6/98

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 MANAGEMENT INC

ARTICLE II PRINCIPAL OFFICE

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

3375 W Hillsboro Blvd
Deerfield Beach, Fl 33442

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

The corporation is authorized to issue
500 shares of common stock having \$1.00
(one dollar) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Karras
3375 W Hillsboro Blvd
Deerfield Beach, Fl 33442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

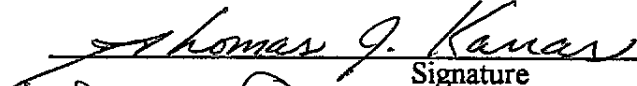
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Karras-Pres
3375 W Hillsboro Blvd
Deerfield Beach, Fl 33442

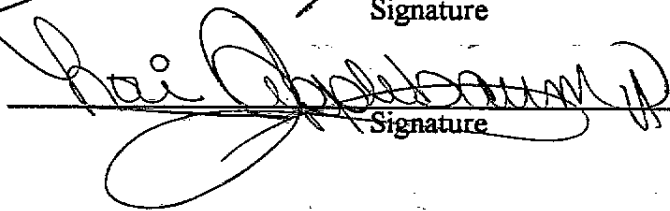
Lori Applebaum-V.P.
3375 W Hillsboro Blvd
Deerfield Beach, Fl 33442

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

30 day of April, 1998.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Management Inc

2. The name and address of the registered agent and office is:

Thomas Karras

(NAME)

3375 W Hillsboro Blvd

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, Fl 33442

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Thomas J. Karras
(SIGNATURE)

4/30/98
(DATE)