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3111 Thames Way Miramar, Fl.33025 April 28, 1998.

Division of Incorporation P.O.Box 6327 Tallahassee, Fl. 32314

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Dear Sir/Madam In Charge,

Enclosed, please find two copies of Articles of Incorporation, and a check for \$122.50. This is to request a certified copy.

Please send this document to the above address.

With thanks.

Lena E. Hall, Ph.D.

98 MAY 18 AM 10: 35 SECRETARY OF STATE

. BROCK MAY 1 8 1998, 465

3111 Thames Way Miramar, Fl. 33025 May, 13, 1998.

Barbara Brock
Division of Corporations
Florida Dept of State
P.O.Box 6327
Tallahassee, Florida 32314

Dear Ms Brock,

My work address and phone number are:

Nova Southeastern University 3301 College Ave. Ft. Lauderdale, F. 33314 Ph. (954) 262 -7907.

Due to the summer schedule, I may be at home during most of the day time hours. My home address is stated above.

My home phone number is: (954) 435-8198.

Thank you.

100 par

Lena E. Hall, Ph.D.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation

under the laws of Florida, adopt the following articles of incorporation:

The name of the corporation is: Self Psych INC.

SECOND The period of its duration is: <u>Indefinite</u>.

THIRD The purpose of the corporation is: Consulting /Publishing

FOURTH The aggregate number of authorized shares is: 10.

FIFTH The corporation will not commence business until at least Five

<u>Hundred Dollars</u> have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is not authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: None.

EIGHTH Provisions for regulating the internal affairs of the corporation are:

BYLAWS.

FIRST

NINTH The address of the initial registered office of the corporation is: 182

S.W. 52nd Terrace Plantation, Fl. 33317. And the name of its initial registered agent at such address is Miss Joy V. Pile

TENTH Address of the principal place of business is <u>3111 Thanes Way</u>, Miramar, Fl. 33025.

LEVENTH The number of directors constituting the initial board of directors of the corporation is <u>TWO</u>, and the names and address of the persons who are to serve

APPROVED FILED

as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Joy V. Pile

182 S. W. 52nd Terr. Plantation, FL 33317

Patricia S. E. Darlington Ph.D.

4981 N. W. 119 Terr. Coral Springs, FL 33076

TWELFTH The name and address of each incorporator is:

Nam

Address

Lena E. Hall Ph.D.

3111 Thames Way, Miramar, Fl.33025

Date: April 1, 1998

April 1,1998

Attention: Barbara Brock Document Specialist.

SUBJECT: Self Psych

BE IT KNOWN THAT, Joy V. Pile of 182 S.W. 52nd Terr. Plantation Fl.33317 hereby am familiar with and accept the duties and responsibilities of Registered Agent of SelfPsych_Inc. of 3111Thames Way, Miramar. Fl.33025

Joy V. Pile

SECRETARY OF STATE

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