



THE UNITED STATES
CORPORATION

COMPANY

3

ACCOUNT NO. : 072100000032

REFERENCE : 851005 4390271

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 122.50

ORDER DATE : June 10, 1998

ORDER TIME : 1:19 PM

ORDER NO. : 851005-005

CUSTOMER NO: 4390271

600002555226--0

CUSTOMER: Ms. Marilyn Kalik
FROMBERG FROMBERG LEWIS &
BRECKER, P.A.
Suite 505
20801 Biscayne Boulevard
Miami, FL 33180-1422

DOMESTIC FILING

NAME: MARGO PHYCHIC, 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: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 8:22

RECEIVED
98 JUN 10 PM 2:36
DIVISION OF CORPORATION

6-11
MS

**ARTICLES OF INCORPORATION
OF
MARGO PSYCHIC, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 8:22

ARTICLE I - NAME

The name of this corporation is MARGO PSYCHIC, INC., and its mailing address is 2618 North Ocean Drive, Hollywood, FL 33019.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation are as follows:

Jay R. Beskin, Esq.
c/o Fromberg, Fromberg, Brecker,
Slatoff, Beskin, Kornik & Shienvold, P.A.
20801 Biscayne Boulevard, Suite #505
Aventura, FL 33180

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The initial Director of this corporation shall be ANN METLOW, whose address is 2618

North Ocean Drive, Hollywood, FL 33019.

ARTICLE VI - INCORPORATOR

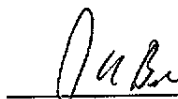
The name and address of the person signing these articles is:


Jay R. Beskin, Esq.
Fromberg, Fromberg, Brecker,
Slatoff, Beskin, Kornik & Shienvold, P.a.
20801 Biscayne Boulevard, #505
Aventura, FL 33180

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of June, 1998.

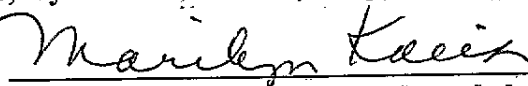


JAY R. BESKIN, Incorporator

)ss:
)

STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged before me this 9th day of June, 1998, by JAY R. BESKIN, ESQ., who is personally known to me.

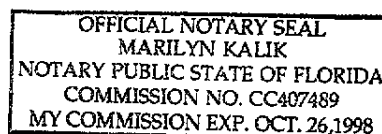


Signature of person taking acknowledgment

Print name:

Title or rank:

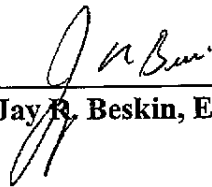
Commission No.:



ACCEPTANCE BY REGISTERED AGENT

The undersigned, JAY R. BESKIN, ESQ., whose address is c/o FROMBERG, FROMBERG, BRECKER, SLATOFF, BESKIN, KORNIK & SHIENVOLD, P.A., 20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180, hereby accepts the appointment as Registered Agent of MARGO PSYCHIC, INC., which is contained in the foregoing Articles of Incorporation.

DATED THIS 9th day of June, 1998.



Jay R. Beskin, Esq.

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