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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: DR. WAYNE W. DYER, INC.

AUDIT NUMBER.....H98000012194

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE  
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Secretary of State

July 1, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: DR. WAYNE W. DYER, INC.  
REF: W98000015107

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Neysa Culligan  
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FAX Aud. #: H98000012194  
Letter Number: 598A00035766

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Dr. Wayne W. Dyer, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1400 N.W. 9th Avenue, #13  
Boca Raton, FL 33486

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 shares of common stock no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

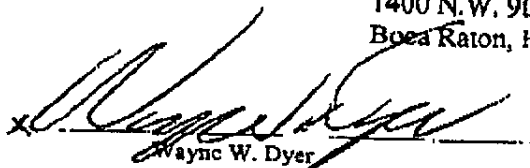
The name and Florida street address of the initial registered agent are:


Robert E. Adelson, C.P.A.  
6850 N.W. 2nd Avenue, #26  
Boca Raton, FL 33487

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wayne W. Dyer  
1400 N.W. 9th Avenue, #13  
Boca Raton, FL 33486

  
Wayne W. Dyer


  
Date

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(An additional article must be added if an effective date is requested.)

*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.*

  
Robert E. Adelson, C.P.A.

  
Date

Prepared by:  
Wayne W. Dyer (561) 361-8484  
1400 N.W. 9th Avenue, #13  
Boca Raton, FL 33486  
(561) 272-1600