Division of Corporations

# P9900019608

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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99 MAR -2 PM 2: 24

# FLORIDA PROFIT CORPORATION OR P.A.

PSYCHORESTOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04.5
Estimated Charge	\$70.00

BM 3/2/99

### ARTICLES OF INCORPORATION

OF

### PSYCHORESTOLOGY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I-NAME

The name of this corporation shall be: Psychorestology, Inc.

### ARTICLE II-NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the law of Florida and the United States, specifically, but not limited to, the operation of a company engaged in painting and building trades.

### ARTICLE III-CAPITAL STOCK

The maximum number of common shares this corporation is authorized to have outstanding at any one time is: 100,000,000 shares at \$ .001 per share par value.

The initial capitalization of the company shall require the issuance of 100,000 shares of common stock at \$ .001 per share par value, for a valuation of \$100.

### ARTICLE IV-TIME OF EXISTENCE

The corporation shall have a perpetual existence.

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

Prepared By: Stephen L. Bening, 2345 Hillsboro, Suite 200, Deerfield Beach, FL 33442. Tel (954) 725-3733



# ARTICLE V-INITIAL ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of this corporation in the State of Florida is: 4501 North State Road 7, Lauderdale Lakes, FL 33319.

The board of directors may from time to time move the principal office to any other address in the State of Florida.

### ARTICLE VI-DIRECTORS

This corporation shall have two directors. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but in no instance shall there be less than one director.

#### ARTICLE VII-INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors is:

Dr. George Fabre

4501 North State Road 7, Lauderdale Lakes, FL 33319

Yolette Fabre

4501 North State Road 7, Lauderdale Lakes, FL 33319

### ARTICLE VIII-INITIAL SHAREHOLDERS

Initial shareholders shall be:

Dr. George Fabre

50,000 shares at \$ .001=\$50

Yolette Fabre

50,000 shares at \$ .001=\$50

### ARTICLE VIV-AMENDMENT AND BY-LAWS

These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation, should such by-laws be enacted at some future date. The corporation shall be empowered to draft and execute such by-laws as it may deem appropriate, but shall be under no requirement to do so.



### ARTICLE X-REGISTERED AGENT

The name and address of the inital registered agent shall be:

Dr. George Fabre 4501 North State Road 7, Landerdale Lakes, FL 33319

## STATEMENT OF THE INCORPORATOR

IN WITNESS HEREOF, day of February, 1999. I have made and subscribed these Articles of Incorporation this

4501 North State Road 7 Lauderdale Lakes, FL 33319

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of this corporation is:

Psychorestology, Inc.

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

Dr. George Fabre 4501 North State Road 7 Lauderdale Lakes, FL 33319

Dr. George Fabre, President

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 697.325. Florida Statutes.

George Fabre, President

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SECRETARY OF STATE