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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (800) 487-8463
Fax Number : (516) 244-3665

FLORIDA PROFIT CORPORATION OR P.A.

MYSTIC CAFE PRODUCTIONS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
THE UNDERSIGNED INCORPORATION 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 CORPORATION SHALL BE:
MYSTIC CAFE PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this
corporation shall be
20933 NE 38TH AVENUE, AVENTURA, FL 33180

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
100 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET
ADDRESS: The name and Florida street address of the initial
registered agent are:

CATHERINE BEACH
20933 NE 38TH AVENUE
AVENTURA FL 33180

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

KERRY WALSH, INCORPORATETIME.COM, INC.
300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh

Kerry Walsh, Incorporator

Having been named registered agent and to accept service of process for
the above stated corporation as 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
familiar with and accept the obligations of my position as registered agent.

Catherine Beach
CATHERINE BEACH, Registered Agent

3/29/00
Date

3-7-00
Date

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