

MAY-22-2000 10:32

EMPIRE CORP

305 541 3770

P.01/06

P00000050206

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000027672 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAY 22 PM 1:44
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MISTICO INTERNET COMMERCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MAY-22-2000 10:32

EMPIRE CORP

305 541 3770 P.02/06



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2000

EMPIRE

SUBJECT: MISTICO INTERNET COMMERCE, INC.
REF: W00000013094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000027672
Letter Number: 800A00028887

H000 00027672

ARTICLES OF INCORPORATION
FOR
MISTICO INTERNET COMMERCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statute, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be: ***MISTICO INTERNET COMMERCE, INC.***

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 330 S.W. 27th Avenue, Suite 502, Miami, Florida 33135.

ARTICLE III- CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 500 shares.

ARTICLE IV- TREASURY STOCK

Subject to the provisions of the Law, the Corporation may purchase or otherwise acquire, hold and release the shares of its capital stock.

ARTICLE V- REGISTERED AGENT

The name and address of the registered agent of the corporation is: Maria Antonia Guitian, Esq., whose address is 330 SW S.W. 27th Avenue, Suite 502, Miami, Florida 33135.

ARTICLE VI- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: John Barker, whose address is 2555 Collins Avenue, #2312, Miami Beach, Florida 33140.

ARTICLE VII- NATURE OF BUSINESS

The nature of the business conducted by the Corporation is to engage in providing information content and e-commerce services in the esoteric and mystical area and engaging in every lawful business

H000 00027672 1

00 MAY 22 PM 1:44

FILED

H00000027672

or operation permitted by the Laws of the State of Florida under Chapter 607, including, but not limited to the right and power to manufacture, build, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and invest in trade in, deal in goods, wares, merchandise, real and personal property and services of very kind. The foregoing shall be construed as independent business and the enumeration of any specific business shall not restrict any other business of the Corporation.

The Corporation may carry on any other lawful business in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation or to enhance the value of its assets.

ARTICLE VIII-MEETINGS

Meetings of the shareholders or directors, as may be assigned, will be held within the State of Florida at such place as the By-Laws of the Corporation may designate or as may be agreed upon by waiver and consent of the all members of the class.

ARTICLE VIX- GENERAL POWERS

The Corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds, and all other negotiable papers to hold, bind, and sell stock of other corporations, secure any indebtedness due it in the same manner common to natural persons. The Corporation shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. The Corporation may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated and any such power designated and expressed in the Florida Statutes.

ARTICLE X- STOCKHOLDERS AND DIRECTORS

The business affairs of the Corporation shall be carried on by the directors. The officers shall be elected by a unanimous board of director(s). There shall be at all times one (1) director. Any action by the shareholders of the Corporation shall be construed as valid and lawful if such action is within the lawful authority of the shareholders under the laws of the State of Florida, Chapter 607. The Directors of the

H00000027672

H00000027672

Corporation at the time of drafting these Articles of Incorporation are:

President: Maria A. Guitian
Vice President: Maria A. Guitian
Treasurer: Maria A. Guitian
Secretary: Maria A. Guitian


ARTICLE XI- CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE XII- RESERVATION OF RIGHTS

The Shareholders hereby reserve the right to amend or repeal any provisions contained in these Articles of Incorporation by unanimous vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 18 day of May, 2000. for the purposes of forming this Corporation for Profit under the Laws of the State of Florida, and in the office of the Secretary of the State of Florida, these Articles of Incorporation.

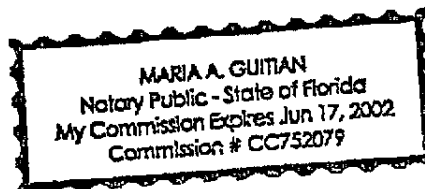

John Barker

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority this day personally appeared John Barker who has produced identification and who has not taken an oath and who has acknowledged before me that she has executed this document.


Notary Public

My Commission expires:

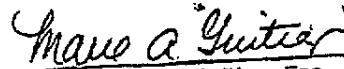


H00000027672 3

H00000027672

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
THE ARTICLES OF INCORPORATION**

MARIA ANTONIA GUITIAN having listed her business and residence address above and having been designated Registered Agent in the above and foregoing Articles is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Maria Antonia Guitian, Esq.

FILED

00 MAY 22 PM 1:44

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H00000027672