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BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.

111 W. MAIN STREET

INVERNESS, FL 34450

352-637-1122

May 26, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

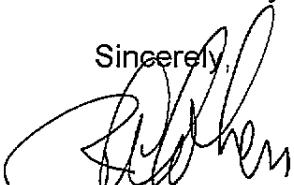
FILED  
00 JUN -1 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

Please find enclosed the Articles of Incorporation for MAE'S MYSTIQUE, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,



R. A. Cohen

Enc:

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\*\*\*\*140.00 \*\*\*\*70.00

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WC

**ARTICLES OF INCORPORATION**

**OF**

**MAE'S MYSTIQUE, INC.**

FILED  
JUN 11 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

**ARTICLE I. NAME**

The name of this corporation shall be MAE'S MYSTIQUE, INC.

**ARTICLE II. PURPOSE**

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The principle place of business and the corporations main address is

207 N. Apopka Ave.  
Inverness, FL 34450

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

**ARTICLE V. DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is

207 N. Apopka Ave.  
Inverness, FL 34450

The name of its initial Registered Agent at that address is Kathleen M. Cooper.

**ARTICLE VII. BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Kathleen M. Cooper  
207 N. Apopka Ave.  
Inverness, FL 34450

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is as follows:

Kathleen M. Cooper  
207 N. Apopka Ave.  
Inverness, FL 34450

  
\_\_\_\_\_  
Signature of Incorporator

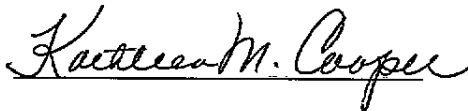
**ARTICLE IX. AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 26th day of MAY, 2000.



Kathleen M. Cooper