# P01000010840

WILLIAM GREENE ASSOCIATES, P.A. 11450 West Sample Road Coral Springs, Florida 33065

> Office 954/344-4440 Fax 954/344-9220

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SECRETAN COF SIATE
TALL AHASSEE, FLORIDA

January 24, 2001

Department of State Corporate Records/Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**600003590166**--3 -01/29/01--01100--016 ----\*\*\*\*122,50 \*\*\*\*\*78,75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Mista Corporation.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing this corporation, is appreciated.

Respectfully,

William I. Greene

### FILED

## ARTICLES OF INCORPORATION OF MISTA CORPORATION

OI JAN 29 AM 9: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE ONE

The name of the corporation is Mista Corporation. The principle office is located at 11450 West Sample Road, Coral Springs, Florida 33065.

#### ARTICLE TWO

The period of duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 100 of the par value of dollars (\$1.00) each.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 11450 West Sample Road, Coral Springs, Florida 33065 and the name of its initial registered agent at such address is William Greene. I William Greene hereby accept the duties and responsibilities of registered agent for said corporation.

Registered Agent

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

William I. Greene

11450 West Sample Road Coral Springs, Florida 33065

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of the incorporator is:

Name

Mailing Address

William Greene

11450 West Sample Road Coral Springs, Florida 33065□

Incorporator

Dat

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.