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**TRANSMITTAL LETTER**

FILED  
01 MAR -5 AM 11:04  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

**Subject: Mistique Empire, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and  
a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

\*Additional Copy Required

100003797391--3  
-03/05/01--01033--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**MAILING ADDRESS:**

**FROM:** Valerie Wright  
5100 45<sup>th</sup> Street, #3-D  
West Palm Beach, Florida 33407

Enclosures: Various

D. BROWN MAR - 9 2001

# ARTICLES OF INCORPORATION

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01 MAR -5 AM 11:04

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

**Mistique Empire, Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5100 45<sup>th</sup> Street, #3-D  
West Palm Beach, Florida 33407

## ARTICLE III SHARES

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

**100**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Valerie Wright**  
**5100 45<sup>th</sup> Street, #3-D**  
**West Palm Beach, Florida 33407**

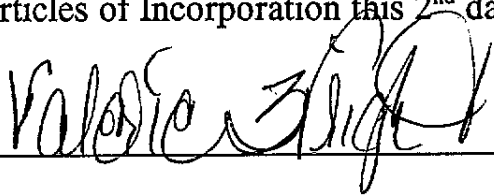
**Phone: (561)689-4818**

## **ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Valerie Wright  
5100 45<sup>th</sup> Street, #3-D  
West Palm Beach, Florida 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2<sup>nd</sup> day of March, 2001

  
\_\_\_\_\_

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

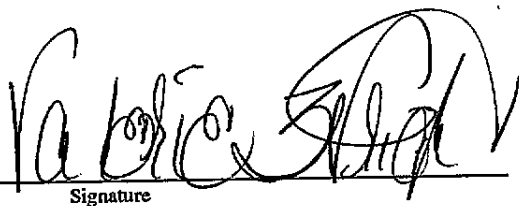
Mistique Empire, Inc.

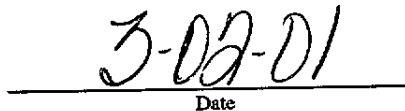
2. The name and address of the registered agent and office is:

Valerie Wright  
5100 45<sup>th</sup> Street, #3-D  
West Palm Beach, Florida 33407

Phone: (561)689-4818

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

  
Signature

  
Date