

P02000027042

Scott F. Sharp  
2465 NW 33rd Street; #1515  
Oakland Park, FL 33309-6468

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

Subject: Letter of Transmittal

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-03/06/02--01017--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

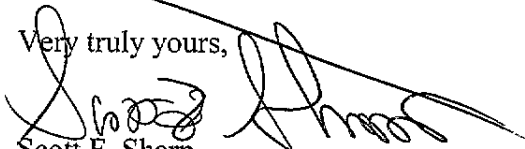
Re: Mystical Treasures, Inc.

To whom it may concern:

Please find enclosed, **one (1) ORIGINAL** and **one(1) COPY** of the Articles of Incorporation for **Mystical Treasures, Inc.** and a check, payable to the **Florida Department of State**, for **\$87.50 (Eighty Seven and 50/100 Dollars)**, which includes \$35.00 (Thirty Five and 00/100 Dollars), **EACH**, for the Filing Fee and Designation of Registered Agent and \$8.75 (Eight and 75/100 Dollars) for the Certified Copy Fee and the same amount for the Certificate of Status.

We ask that you approve this request and forward the appropriate documentation to the aforementioned address at your earliest convenience.

Very truly yours,

  
Scott F. Sharp

SFS/rta

enc.(2)

FILED  
2002 MAR -5 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/12/02

EFFECTIVE DATE

03/01/02

ARTICLES OF INCORPORATION

for

MYSTICAL TREASURES, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation Pursuant to Chapter 607 F.S. (Profit)

ARTICLE I

The name of this corporation shall be:

**MYSTICAL TREASURES, INC.**

ARTICLE II

The Principal Place of Business and Mailing  
Address of this Corporation shall be:

**855 West Commercial Boulevard; Suite #505  
Fort Lauderdale, FL 33309**

ARTICLE III

The Primary Activities of this Corporation shall be:

**Retail Sales of Books and Gift Items**

ARTICLE IV

The total number of shares of Capital Stock which may be issued by this Corporation shall be:

**1,500 shares at \$1.00 (One Dollar) Par Value each,**

all of which shall be **Common Stock** and shall be fully paid and non-assessable. All stock shall be payable in **Cash, Property, Labor or Services** at a just valuation to be fixed by the **Board of Directors** at a meeting called for that purpose.

Shareholders will have pre-emptive rights with respect to additional shares of stock offered by the Corporation.

Shareholders will be required to first offer their shares of the Corporation before selling to other parties.

ARTICLE V

The **FISCAL YEAR** of this Corporation shall follow a Standard Calendar Year of **JANUARY 1 THROUGH DECEMBER 31.**

**ARTICLE VI**

The Names and Post Office Addresses of the Initial Board of Directors of this Corporation, who shall hold office until their Successors are chosen by the same, shall be:

**SCOTT F. SHARP**  
2465 NW 33rd Street; #1515  
Oakland Park, FL 33309-6468  
(954) 714-8880

**MICHAEL A. de MELO**  
855 West Commercial Boulevard; Ste. #B  
Fort Lauderdale, FL 33309  
(954) 464-1027

**B. DAWN HENSEL**  
855 West Commercial Boulevard; Ste. #B  
Fort Lauderdale, FL 33309  
(954) 464-1056

The Directors of this Corporation will be relieved of Personal Liability to the Corporation.

**ARTICLE VII**

The Names and Post Office Addresses of the Initial Officers of the Corporation and the offices of President, Vice President, Secretary, and Treasurer shall be held by:

**MICHAEL A. de MELO - President**  
855 West Commercial Boulevard; Ste. #B  
Fort Lauderdale, FL 33309  
(954) 464-1027

**SCOTT F. SHARP - Vice President**  
2465 NW 33rd Street; #1515  
Oakland Park, FL 33309-6468  
(954) 714-8880

**B. DAWN HENSEL - Treasurer**  
855 West Commercial Boulevard; Ste.#B  
Fort Lauderdale, FL 33309  
(954) 464-1056

**B. DAWN HENSEL - Secretary**  
855 West Commercial Boulevard; Ste.#B  
Fort Lauderdale, FL 33309  
(954) 464-1056

The Corporation will defend the Directors and Officers of the Corporation against Lawsuits brought upon the Corporation.

Business transactions between the Corporation and its Officers and Directors will be allowed.

Instruments which relate to an interest in Real Estate must be signed by the following:

**President OR Vice-President AND Secretary OR Treasurer**

Initial Officers will be authorized to enter into **Employment Agreements** and other acts as follows:

**Open Corporate Bank Accounts  
Obtain Bank Loans  
Elect Subchapter "S" tax status and  
Lease Office Space from:**

**SUSA Partnership, Inc.  
Located at:  
855 West Commercial Boulevard; Ste.#505  
Fort Lauderdale, FL 33309**

Future Members of the Board of Directors shall have the same privileges as indicated above upon approval of the existing Board of Directors.

#### **ARTICLE VIII**

The Initial Shareholders of the Corporation will be listed as follows:

**SCOTT F. SHARP  
2465 NW 33rd Street; #1515  
Oakland Park, FL 33309-6468  
(954) 714-8880  
Percentage of ownership to be 50%.**

**MICHAEL A. de MELO  
855 West Commercial Boulevard; Ste.#B  
Fort Lauderdale, FL 33309  
(954) 464-1027  
Percentage of ownership to be 25%.**

**B. DAWN HENSEL  
855 West Commercial Boulevard; Ste.#B  
Fort Lauderdale, FL 33309  
(954) 464-1056  
Percentage of ownership to be 25%.**

#### **ARTICLE IX**

The Registered Agent for the Corporation shall be:

**SCOTT F. SHARP  
2465 NW 33rd Street; #1515  
Oakland Park, FL 33309-6468  
(954) 714-8880**

