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ARMSTRONG
& TRASTER
A Partnership of

Professional Associations

e-mail- ttraster@cfl.rr.com

Timothy A. Traster, P.A.

February 14, 2003

New Filing Section

To Whom IT May Concern:

Enclosed are the Articles of Incorporation for the the corporation to be known as Mystics Book & Coffee, Inc., along with a payment of \$87.50 for the filing fee, and fees for a certified copy and certificate of status. Thank you.

Very truly yours,

Timothy A. Traster

TAT/cwa

Enclosure

TRANSMITTAL LETTER

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

| SUBJECT: MYSTIC BOOKS & COFFEE INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX) | | | |
|--|--|-------------------------------------|---|
| | | | 1. 1. 1.6 |
| Enclosed are an orig | ginal and one (1) copy of the ar | ticles of incorporation and | a cneck for: |
| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate of Status |
| | | ADDITIONAL CO | PY REQUIRED |
| FROM: | Tim Trast Nam | e (Printed or typed) | ب ب ب ب ب ب ب ب ب ب ب ب ب ب ب ب ب ب ب |
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| | Onytena Beach | FL 3213 v, State & Zip | <u> </u> |
| | 386-253-22 | 88 | |
| · · | Daytime Telephone number | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

MYSTIC BOOKS & COFFEE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Mystic Books & Coffee, Inc.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

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ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to engage in the business of operating a bookstore and coffee shop.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares of common stock with a par value of Ten and No/100ths (\$10.00) Dollars per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and

any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 19 Blyth Court, Palm Coast, Florida 32137, and the name of the initial registered agent at said address is Teresa A. Traster.

ARTICLE SEVEN

DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member. The name and address of the initial director is: Teresa A. Traster, 19 Blyth Court, Palm Coast, Florida 32137.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is: Teresa A. Traster, 19 Blyth Court, Palm Coast, Florida 32137.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of February, 2003.

Teresa A. Traster

(SEAL)

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Teresa A. Traster, known to me to be the person who subscribed the foregoing Articles of Incorporation

and acknowledged that he subscribed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of 16 human 2003

Stephanie C Clescere

* My Commission CC966612

Expires September to 2004

Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and Chapter 607, Florida Statutes, the following is submitted:

First, that Mystic Books and Coffee, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 205 South Second (2nd) Street, Upper B, Flagler Beach, Florida 32136, has named Teresa Traster, 19 Blyth Court, Palm Coast, Florida 32137, as its agent to accept service of process within Florida.

ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Teresa A. Traster