

**P03000020764**

(Requestor's Name)

**CARUSO & CARUSO CPA'S, P.A.**

PH. 954-421-7771  
1108 E. NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

(Business Name)

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(Business Entity Name)

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**ARTICLES OF INCORPORATION  
OF  
I-MYSTIQUE, CORP.**

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**03 FEB 20 PM 3:5:**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE 1 - NAME**

The name of this corporation shall be: **I-MYSTIQUE, CORP.**

**ARTICLE 2 - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE 3 - PURPOSE(S)**

General nature of the business and the object purposes proposed to be transacted and carried on are any and all of the things that any business or activity could engage in that would be permitted under the laws of the United States of America and State of Florida.

**ARTICLE 4 - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 5 - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5217 Washington Rd, Delray Beach, FL 33484 and the name of the initial registered agent at that address is: **STEPHEN A SHOLL**

**ARTICLE 7 - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

**Stephen A Sholl  
5217 Washington Rd  
Delray Beach, Florida 33484**

## ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles is:

Stephen Sholl  
5217 Washington Road  
Delray Beach, Florida 33484

## ARTICLE 9 - CAPITAL STOCK

The amount of shares of stock authorized is 1,000 at \$1.00 par value. The corporation will begin business with not less than capital of \$500.00.

## ARTICLE 10 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE 11 - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## ARTICLE 12 - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## ARTICLE 13 - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE 14 - AMENDMENT

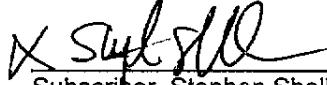
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE 15 - PRINCIPAL PLACE OF BUSINESS OF CORPORATION**

The principal place of business of the corporation is as follows:

5217 Washington Road  
Delray Beach, Florida 33484

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 2003

  
\_\_\_\_\_  
Subscriber, Stephen Sholl

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

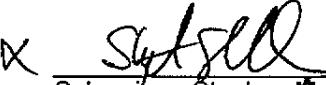
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091 Florida Statutes, the following is submitted in  
compliance with said Act:

First - I- MYSTIQUE, CORP. desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the articles of  
incorporation in the County of PALM BEACH, City of DELRAY BEACH, State of  
Florida has named STEPHEN SHOLL, located at 5217 Washington Road, Delray  
Beach, FL as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

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

  
\_\_\_\_\_  
Subscriber, Stephen  Sholl