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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: AZUCENA MYSTIC, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: AURA MENDEZ

Name (Printed or typed)

7933 WEST DRIVE, SUITE 404

Address

NORTH BAY VILLAGE, FL. 33141

City, State & Zip

(305) 333 - 1004

Daytime Telephone number

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

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

**AZUCENA MYSTIC, INC.**

ARTICLE I – NAME

The name of this corporation is AZUCENA MYSTIC, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
7933 West Drive, Suite # 404, North Bay Village, FL 33141.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of distribution or in any activity permitted by this State or the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 7933 West Drive, Suite # 404, North Bay Village, FL 33141 and the name of the initial registered agent shall be Aura Mendez.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial directors are:

Aura Mendez  
7933 West Drive, Suite # 404  
North Bay Village, FL 33141.

#### ARTICLE VII – INCORPORATOR

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

Aura Mendez  
7933 West Drive, Suite # 404  
North Bay Village, FL 33141

#### ARTICLE VIII- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

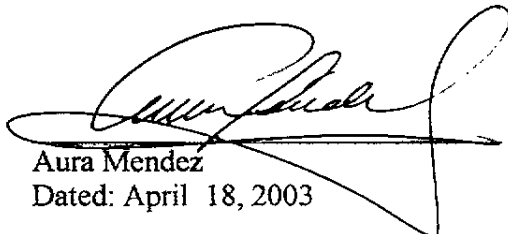
#### ARTICLE IX – INDEMNIFICATION

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

#### ARTICLE X – AMENDMENT

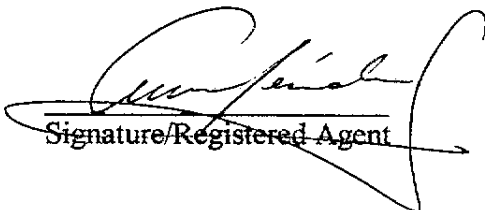
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

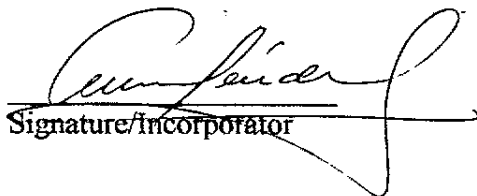


Aura Mendez  
Dated: April 18, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

04-18-2003  
Date

  
Signature/Incorporator

04-18-2003  
Date

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