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FLORIDA PROFIT CORPORATION OR P.A.

Mystic Escapes Inc

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ARTICLES OF INCORPORATION
OF
MYSTIC ESCAPES Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Mystic Escapes Inc.

The principal place of business of this corporation shall be :

10219 N. Valle Dr
Tampa, FL 33612

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Veronica Peterson, President & Director
Molly Jacobsen, Vice President & Director

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Veronica Peterson	President	10219 N. Valle Dr Tampa, FL 33612

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of May, 2003.

Signature of Incorporator



Veronica Peterson

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REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, 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: Mystic Escapes Inc.
2. The name and address of the registered agent and office:
Veronica Peterson - 10219 N. Valle Dr - Tampa, FL 33612

SIGNATURE: 
Veronica Peterson

TITLE: President

DATE: May 29, 2003

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
Veronica Peterson

DATE: May 29, 2003

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