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DONNA J. FELDMAN, P.A.

Donna J. Feldman
Jessica Paz Mahoney
Julia Mandell Cole*
*Board Certified in City, County
and Local Government Law

19321-C U.S. Highway 19 North
Suite 103
Clearwater, Florida 33764

Telephone: 727.536.8003
Facsimile: 727.536.7270

Writer's e-mail:
jjorczek@djflaw.com

May 14, 2004

Via Federal Express

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Correction of Mistic Holdings, Inc.


Dear Gentlemen:

Enclosed please find an original and one copy of the Articles of Correction for Mistic Holdings, Inc., along with a filing fee in the amount of \$70.00. Please file the enclosed document immediately and return the copy stamped as filed.

If you have any questions, please feel free to give me a call. Thank you for your attention to this matter.

Very truly yours,

DONNA J. FELDMAN, P.A.



Jo Lynn Jorczak

Enclosures

DONNA J. FELDMAN, P.A.

Donna J. Feldman
Jessica Paz Mahoney
Julia Mandell Cole*
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and Local Government Law

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Clearwater, Florida 33764

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Writer's e-mail:
jjorczak@djflaw.com

May 27, 2004

6/4/04

Florida Department of State
Division of Corporations
Attn: Tammy Hampton
P.O. Box 6327
Tallahassee, FL 32314


Re: Mystic Realty Investments, Inc. (previously filed as Mystic Holdings, Inc.)

Dear Ms. Hampton:

Enclosed please find Articles of Incorporation, revising the name of the corporation as you requested in the attached letter. Should you need anything else, please let me know.

Very truly yours,

DONNA J. FELDMAN, P.A.


Jo Lynn Jorczak
Paralegal

/lj



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

DONNA J FELDMAN, ATTORNEY
19321-C US HWY 19 NORTH
STE 103
CLEARWATER, FL 33764

SUBJECT: MISTIC HOLDINGS, INC.
Ref. Number: W04000019169

RECEIVED
04 JUN -7 AM 11:31
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MISTIC HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 304A00034791



MAY 21 2004

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 18, 2004

DONNA J FELDMAN, ATTORNEY
19321-C US HWY 19 NORTH
STE 103
CLEARWATER, FL 33764

SUBJECT: MISTIC HOLDINGS, INC.
Ref. Number: W04000019169

We have received your document for MISTIC HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 304A00034791

RECEIVED
04 JUN -2 AM 7:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
MISTIC REALTY INVESTMENTS, INC.**

ARTICLE I - NAME

The name of this corporation shall be MISTIC REALTY INVESTMENTS, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Brooks Byrd. The street address of the initial registered office of the corporation for service of process shall be Brooks Byrd, c/o Byrd Corporation of Clearwater, 100 Carillon Parkway, Suite 100, St. Petersburg, FL 33706.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have two directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

FILED
04 JUN -7 AM 11:00
TALLAHASSEE, FLORIDA

Brooks Byrd

100 Carillon Parkway, Suite 100
St. Petersburg, FL 33706

Mary Beth Byrd

100 Carillon Parkway, Suite 100
St. Petersburg, FL 33706

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is:

Brooks Byrd

100 Carillon Parkway, Suite 100
St. Petersburg, FL 33706

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 100 Carillon Parkway, Suite 100, St. Petersburg, FL 33706. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of

S:\Clients\Byrd\Gandy\Mistic Holdings Articles of Incorporation.doc

indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

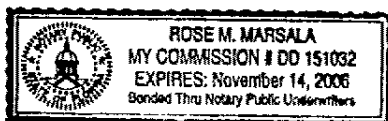
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of May, 2004.



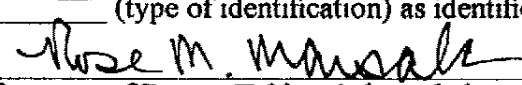
Brooks Byrd

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13th day of May, 2004, by Brooks Byrd, who is personally known to me or who has produced _____ (type of identification) as identification.



(NOTARY SEAL)



Signature of Person Taking Acknowledgment

Rose M. Marsala

Name of Acknowledger Typed, Printed or Stamped

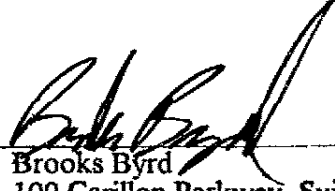
Notary Public, State of Florida
11-14-06

My Commission Expires

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Mistic Realty Investments, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 13th day of May, 2004.

By: _____


Brooks Byrd
100 Carillon Parkway, Suite 100
St. Petersburg, FL 33706