## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP, AGENTS, INC.

Account Number : 071,001002335 : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MISTICA E. FIORE, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
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10/5/04 11:33 AM

#### ARTICLES OF INCORPORATION

#### **OF** MISTICA E. FIORE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MISTICA E. FIORE, INC.

The principal place of business of this corporation shall be:

955 S.W 71TH CT., MIAMI FL 33144

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of 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 time is: 500 @ \$1.00 (ONE DOLLAR)

FIVE HUNDRED @ \$1.00 PER VALUE

#### ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

TALLAHASSEE, FLORID

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JANELLA ALFONSO, PRESIDENT, SECRETARY, DIRECTOR 955 SW 71TH CT MIAMI FL 33144

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JANELLA ALFONSO 955 SW 71TH CT MIAMI FL 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this <u>4</u> day of <u>OCTOFER</u> <u>2004</u>

Signature 300 Incorporator(s

## <u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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 is:  |             |                     |
|---|-------------|---------------------|
| MISTICA E. FIORE, INC.  |             | -                   |
|   |             |                     |
| 2. The name and address of the registered agent and office is:  |             |                     |
| JANELLA ALFONSO   |             |                     |
| 955 S.W. 71TH CT  |             |                     |
| (P.O. BOX NOT ACCEPTABLE)   |             |                     |
| MIAMI FL 33144  |             |                     |
| (CITY/STATE/ZIP)  |             | ** = *              |
| SIGNATURE (Corporate Officer)   | 04 OC       | SECRI               |
| TITLE PRESIDENT   | 1-5 PH      | ETARY OF<br>HASSEE, |
| DATE Octobe: 4, 2004  | $\dot{\wp}$ | 674<br>1S.2         |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. | 22          | ATE                 |
| , SOIT  |             |                     |

SIGNATURE