

**Electronic Articles of Incorporation
For**

P05000013532
FILED
January 25, 2005
Sec. Of State
jshivers

MYSTIC COTTAGE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MYSTIC COTTAGE INC

Article II

The principal place of business address:

22430 OLD DIXIE HWY
SUITE 03
MIAMI, FL. 33170

The mailing address of the corporation is:

22430 OLD DIXIE HWY
SUITE 03
MIAMI, FL. 33170

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

MIGUEL CABRERA
22430 OLD DIXIE HWY
SUITE 03
MIAMI, FL. 33170

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIGUEL CABRERA

Article VI

The name and address of the incorporator is:

MIGUEL CABRERA
22430 OLD DIXIE HWY
SUITE 03
MIAMI FL 33170

Incorporator Signature: MIGUEL CABRERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
MIGUEL CABRERA
22430 OLD DIXIE HWY SUITE 03
MIAMI, FL. 33170

Article VIII

The effective date for this corporation shall be:

01/19/2005