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STATE OF FLORIDA

1/28/05  
V. J. [unclear]

*Law Offices*  
*Michael S. Hacker*  
*Suite 700*  
*4000 Ponce De Leon Boulevard*  
*Coral Gables, Florida 33146*  
*U.S.A.*

*Admitted to Practice:*

*U.S. Supreme Court*  
*State of Florida*  
*District of Columbia*

19 January, 2005

*Litigation*  
*International*

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Secretary of State  
P.O. Box 6327  
Tallahassee, Florida

*Telefax:*  
*(305) 371-4288*

*Automobile:*  
*(305) 965-1400*

Re: Articles of Incorporation  
MYSTERIOUS TREASURES, INC.

Dear Sirs:

Enclosed herewith please find our Articles of Incorporation with regard to the above mentioned company. We enclose herewith our check to cover your costs and would appreciate you remitting to these offices a copy of our Charters issued by the Department of State when complete.

Thank you very much for your cooperation.

Very truly yours,



LAW OFFICES MICHAEL S. HACKER

*U.S. Courts of Appeal:*

*San Francisco, California*  
*Washington, D.C.*  
*Chicago, Illinois*  
*Atlanta, Georgia*  
*New Orleans, Louisiana*  
*New York, New York*  
*Denver, Colorado*  
*Cincinnati, Ohio*  
*St. Louis, Missouri*  
*Richmond, Virginia*  
*Philadelphia, Pennsylvania*  
*Boston, Massachusetts*

*U.S. Tax Court*

*U.S. Customs Court*

*U.S. Court of Claims*

*U.S. Military Appeals Court*

*U.S. Veterans Appeals Court*

*U.S. International Trade Court*

**ARTICLES OF INCORPORATION**

**OF**

**MYSTERIOUS TREASURES, INC.**

**FILED**

05 JAN 24 PM 2:54

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

**MYSTERIOUS TREASURES, INC.**

**ARTICLE II**

The general nature of the business and the objects and purposes of this Corporation are as follows:

1. Purchase, maintain, and manage restaurants, alcoholic beverage facilities, dance clubs, night clubs, entertainment facilities, show lounges, and show clubs.
2. To guarantee the payment of dividends or interest on any shares, stocks or debentures or the securities issued, or any other contracts or obligations of this Corporation described as aforesaid whenever proper or necessary for the business of the corporation; provided the required authority be first obtained; always subject to the limitations herein prescribed.
3. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.

4. To further do and perform and cause to be done or performed, each, any and all of the acts and things insofar as the same may be incidental to or included in any or all of the general powers given. Provided that the various powers above enumerated shall be exercised by the said Corporation only in the manner and to the extent that the same may be authorized.

5. The said Corporation may perform any part of its business outside the State of florida in other States or Colonies of the United States and Foreign Countries.

### **ARTICLE III**

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 60 shares, \$1.00 Par value stock.

### **ARTICLE IV**

The amount of capital with which this Corporation will begin business is Five Hundred (\$500.00) Dollars.

### **ARTICLE V**

The Corporation shall have a perpetual existence.

### **ARTICLE VI**

The initial post office address of the principal place of business of this Corporation in the State of Florida is: 14420 N.E. 2 Court, North Miami, Florida 33161.

**ARTICLE VII**

This Corporation shall have one (1) Director initially. The number of Directors may increase or diminish from time to time by bylaws adopted by the stockholders but shall never be less than one.

**ARTICLE VIII**

The name(s) and post office address(es) of the FIRST BOARD OF DIRECTORS of this corporation shall be:

CHRISTOPHER DAVID MEYERS	14420 N.E. 2 Court
	North Miami, Florida 33161

The name(s) and post office address(es) of the OFFICERS OF THIS CORPORATION shall be:

CHRISTOPHER DAVID MEYERS	14420 N.E. 2 Court
President/Secretary & Treasurer	North Miami, Florida 33161

**ARTICLE IX**

The name and post office address of each subscriber and the number of shares of stock which each agree to take therefor are:

CHRISTOPHER DAVID MEYERS	14420 N.E. 2 Court
60 Shares	North Miami, Florida 33161

**ARTICLE X**

The Corporation shall have the further right and power to:

1. From time to time to determine the time and place that the books of this

Corporation shall be open for inspection.

2. The Corporation may in its bylaws, confer powers upon its Board of Directors or Officers in addition to the foregoing, and in addition to the power authorized and expressly conferred by statute.

3. All Stockholders and Directors shall have power, as the bylaws so provide, to hold their respective meetings at such places as may from time to time be designated by the Board of Directors; and to have one or more officers within or without the State of Florida to keep the books of the Corporation (subject to the provisions of the Statutes) outside of the State of Florida.

4. The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in the Certificate of Incorporation in the manner now and hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, the undersigned, being all of the original subscribers, to the capital stock hereinafter-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts therein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, have hereunto set my hand and seal this 18 day of January, 2005.

Christopher David Meyers  
CHRISTOPHER DAVID MEYERS

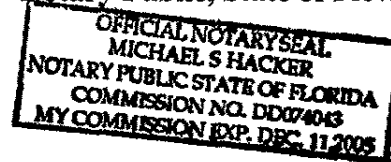
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared Christopher David Meyers, who is personally known to me to be the person who executed the foregoing Articles of Incorporation in my presence and he acknowledged before me that she signed the same for the purpose therein stated this 18 day of JANUARY 2005.



Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That -- MYSTERIOUS TREASURES, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, Florida, has named MICHAEL S. HACKER, Esq., Law Offices, Michael S. Hacker, Suite 700, 4000 Ponce De Leon Blvd., Coral Gables, Florida 33146, as its agent to accept service.

A C K N O W L E D G M E N T:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



MICHAEL S. HACKER  
Registered Agent

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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