

# **Electronic Filing Cover Sheet**

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(((H06000010882 3)))

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

MYSTIQUE PALACE, CORP.

| Certificate of Status | O O     |
|-----------------------|---------|
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January 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: MYSTIQUE PALACE, CORP.

REF: W06000002109

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Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: H06000010882 Letter Number: 306A00003219

### ARTICLES OF INCORPORATION **OF** MYSTIQUE PALACE, CORP.

OS MILES OF THE PROPERTY OF THE PARTY OF THE The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: MYSTIQUE PALACE CORP.

The principal place of business of this corporation shall be:

1063 S.W.8TH ST MIAML FL 33130

#### 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 value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

#### ARTICLE V OFFICERS DIRECTOR

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

President:

NANCY GARCIA 1585 W. 54TH ST HIALEAH FL 33012

#### ARTICLE YUNCORPORATOR(S)

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

> (b) NANCY GARCIA 1585 W 54<sup>TH</sup> ST HIALEAH FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of incorporation this, 12 day of <u>JANUARY 2006</u>

Signature(s) of incorporator(s)

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/ REGISTERED OFFICE

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: MYSTIQUE PALACE, CORP.
- 2. The name and address of the registered agent and office is:

  MYSTIQUE PALACE C/O NANCY GARCIA

ORP. , 1063 S.W. 8<sup>TR</sup> ST MIAMI FL 33130

Signature 2

Title

Date

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 CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIESM AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE