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## **LAZARUS** CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

| MIAMI, FL 33165 (305) 552-                                  | 5973   |
|---|--|
|   | Office Use Only  |
| CORPORATION NAME(S) & DOCU                                  | MENT NUMBER(S), (if known):  |
| 1. MUNDO MYST   | Document #)  |
| ) · · · · · · · · · · · · · · · · · · ·                     |  |
| (Corporation Name)  | (Document #)   |
| (Corporation Name)  | (Document #)   |
| 4. (Corporation Name)                                       | (Document #)   |
| Walk in Rick up time  | 2.00 🖺 Certified Copy  |
| Mail out Will wait  | Photocopy Certificate of Status  |
| NEW FILINGS   | <u>AMENDMENTS</u>  |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS   | REGISTRATION/QUALIFICATION   |
| Annual Report Fictitious Name                               | Foreign Limited Partnership Reinstatement Trademark Other  |

**Examiner's Initials** 

# ARTICLES OF INCORPORATION OF MUNDO MYSTICO INC.

06 FEB 14 PH 3: 13

I, the undersigned, hereby make, adopt, subscribe and acknowledge these

SECRETARY OF STATE
of the State of Florida, by and under the provisions of the statues of the State of Florida
providing for the formation, liability, rights, privileges and immunities of the corporation
for profit.

#### ARTICLE I: NAME

The name of the corporation shall be:

MUNDO MYSTICO INC.

### ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

#### ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 9153 Taft Street Pembroke Pines, Florida 33024

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

#### ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII: INITIAL DIRECTORS

Maria Miller

9153 Taft Street Pembroke Pines, Fl 33024

ARTICLE IX: OFFICERS

Maria Miller, President

#### ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow : N A M E  $\,$  A D D R E S S  $\,$ 

Maria Miller

9153 Taft Street Pembroke Pines, Fl 33024

#### ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

### ARTICLE XII: REGISTERED OFFICE AND AGENT.

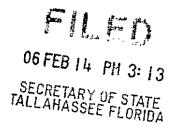
The initial address of the registered office of the corporation is: 9153 Taft Street Pembroke Pines, Florida 33024 and the registered agent is:

Maria Miller

The undersigned has ( have ) executed these Articles of Incorporation this date:

Mária Miller, President

(Date) 02 10 06



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 : MUNDO MYSTICO INC.

2- The name and address of the registered agent and office is :

Maria Miller 9153 Taft Street Pembroke Pines, Florida 33024

SIGNATURE

Waria Miller, President

DATE

DATE

DATE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE Maria Miller, President

DATE 02 10 06