TEC-04-2027 OF OF OF Y 9 F OF State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000287476 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

MIST SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Helphinors DEC 05 mile

Article 1:

Name and Address of Corporation:

MIST SYSTEMS, INC. 6977-A SW 115 PLACE MIAMI. FL 33173

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1000 with 1.00 par value.

Article 3:

Registered Agent Name and Office:

DAVID SIGEL 6977-A SW 115 PLACE MIAMI, FL 33178

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RACHEL SIGEL, 6977-A SW 115 PLACE, MIAMI, FL 33173

2.

3.

4.

Article 5:

Incorporator Name and Address:

DAVID SIGEL 6977-A SW 115 PLACE MIAMI, FL 33173

In witness whereof, I have subscribed my name:

Signature of Incorporator

H06000287476