

Division of Corporations

Page 1 of 1

Florida Department 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.

((H08000007076 3)))



H080000070763ABC

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) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -9 PM 1:12

FLORIDA PROFIT/NON PROFIT CORPORATION

MYSTIC SOUND, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

gf 1/10/08

H08000007076 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN -9 PM 1:12

ARTICLES OF INCORPORATION
OF
MYSTIC SOUND, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MYSTIC SOUND, CORP.

The principal place of business and mailing address of this corporation shall be:

1142 99 ST. APT. #4
Bay Harbor Island, FL 33154

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in sales and services of audio, video and electronics or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1935 W. Flagler St., Suite # 201
Miami, FL 33135

H07000007076 3

ARTICLE V - OFFICERS DIRECTORS

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 or until their successor(s) is (are) elected,

Benjamin J. Herszkowicz
President
1142 99th St. Apt. 4
Bay Harbor Island, FL 33154

Veronica M. Gonzalez
Secretary & Treasurer
1142 99th St. Apt. 4
Bay Harbor Island, FL 33154

ARTICLE VI - INCORPORATOR(S)

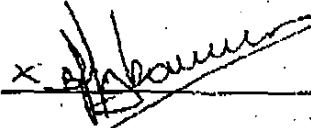
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

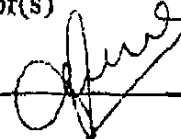
Benjamin J. Herszkowicz
President
510 Shares
1142 99th St. Apt. 4
Bay Harbor Island, FL 33154

Veronica M. Gonzalez
Secretary & Treasurer
490 Shares
1142 99th St. Apt. 4
Bay Harbor Island, FL 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9TH day of January 2008

Signature(s) of Incorporator(s)

x 



H08000007076 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN -9 PM 1:12

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

MYSTIC SOUND, CORP.

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

Benjamin J. Herszkowicz

(P.O. BOX NOT ACCEPTABLE)

1142 99th St. Apt. 4 Bay Harbor Island, FL 33154

(ADDRESS OFFICE)

SIGNATURE _____

(Corporate officer)

TITLE President

DATE 01/09/2008

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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 01/09/2008

H07000007076 3