

**Electronic Articles of Incorporation  
For**

P09000028821  
FILED  
March 30, 2009  
Sec. Of State  
jshivers

MIST SPECIALTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIST SPECIALTIES, INC.

**Article II**

The principal place of business address:

352 AZALEA ST  
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

352 AZALEA ST  
PALM BEACH GARDENS, FL. US 33410

**Article III**

The purpose for which this corporation is organized is:

INTERNET BASED SALES OF MIST COOLING PRODUCTS

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

THOMAS DALEY  
352 AZALEA ST  
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS DALEY

### **Article VI**

The name and address of the incorporator is:

THOMAS DALEY  
352 AZALEA ST

PALM BEACH GARDENS FL, 33410

Incorporator Signature: THOMAS DALEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
THOMAS DALEY  
352 AZALEA ST  
PALM BEACH GARDENS, FL. 33410 US

Title: VSTD  
JENNIFER DALEY  
352 AZALEA ST  
PALM BEACH GARDENS, FL. 33410 US

### **Article VIII**

The effective date for this corporation shall be:

03/30/2009