

P09000052864

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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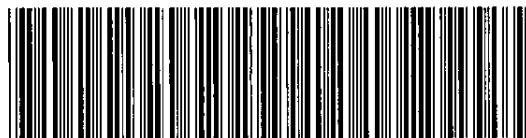
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EF 6/18/09



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June 17, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mustique Enterprises Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other - Domest.

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CERTIFICATE OF DOMESTICATION

The undersigned, Emily Irene Schnell, the Sole Director of Mustique Enterprises Inc., an Anguilla corporation (the "Corporation"), in accordance with F.S. 607.1801 does hereby certify:

1. The date on which Corporation was formed in Anguilla was July 18, 2006.
2. The jurisdiction where the Corporation was formed, incorporated, or otherwise came into being was in Anguilla, British West Indies, on July 18, 2006.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was MUSTIQUE ENTERPRISES INC.
4. The name of the Corporation, as set forth in its Articles of Incorporation to be filed pursuant to s. 607.0202 and 607.0401 with this certificate, is MUSTIQUE ENTERPRISES INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Anguilla, British West Indies.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

Emily Irene Schnell, is hereby authorized to sign this Certificate of Domestication as sole Director of the Corporation, and has done so this the 31st day of May, 2009.



EMILY IRENE SCHNELL

FILED
09 JUN 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MUSTIQUE ENTERPRISES INC.

FILED

09 JUN 17 AM 10:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MUSTIQUE ENTERPRISES INC. The address of the principal office of this corporation shall be 2959 Bridgeport Avenue, Miami, FL 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 50,000 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and the Directors are:

Emily Irene Schnell
2959 Bridgeport Avenue
Miami, FL 33133

- President, Secretary and Director

Fernando Sucre
2959 Bridgeport Avenue
Miami, FL 33133

- Vice President and Treasurer

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Dennis Ginsburg
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 31st day of May, 2009.



Dennis Ginsburg, Incorporator

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09 JUN 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
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 DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

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

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

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09 JUN 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: _____

Dennis Ginsburg, Vice President

Date: May 31, 2009