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June 17, 2009

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Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Enclosed for filing are the Articles of Incorporation for Mystic-Dezignz Inc. and a check/money order for \$78.75 payable to the Florida Department of State.

Please mail a certified copy of the Articles of Incorporation to the address below to the attention of Omar A. Worrell.

Mystic-Dezignz Inc. 10370 SW 220 ST APT 115 Miami, FL 33190.

For further information and future annual report notification, please contact Omar Worrell at the following email address: MysticDezignz@AOL.com

Sincerely,

Omar A. Worrell President/CEO

APPROVED AND FILED

09 JUN 23 PM 3: 29

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

**OF** 

#### MYSTIC-DEZIGNZ INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

# **ARTICLE I**

# Name and Principal Office of Corporation

The of Corporation MYSTIC-DEZIGNZ INC. name this shall be The principal street address of the Corporation shall be 10370 SW 220 ST APT 115, Miami, Florida 33190.

#### ARTICLE II

## Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is an Internet based business which may transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

# **ARTICLE III**

# Manner of Election

The Directors are elected based on the dedication of the individual towards helping another person in need. The honesty, loyalty and integrity of the Director all have to be of the highest quality and caliber. The director is someone who knowingly, willingly and happily makes sacrifices to benefit someone other than themselves. The Director should also be able to work well with others without imposing their ideas or believes on the Corporate Board, to be supportive of others as well as inspiring and uplifting. Lastly, the Director must be well-known and vouched for by a number of upstanding people, the Director's ethics, morals and principle must meet almost-perfect standards of a saint.

## **ARTICLE IV**

# **Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

Omar A. Worrell 10370 SW 220 ST APT 115, Miami, Florida 33190

#### ARTICLE V

# Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI

# Address of Registered Office and Registered Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be 10370 SW 220 ST APT 115, Miami, Florida 33190.

The name of the initial Registered Agent of this Corporation at the above address shall be Omar A. Worrell.

#### ARTICLE VII

# Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, are as follows:

Omar A. Worrell 10370 SW 220 ST APT 115 Miami, Florida 33190.

Yvette C. Rigg 10370 SW 220 ST APT 115 Miami, Florida 33190. Lerone C. A. Simon 10370 SW 220 ST APT 115 Miami, Florida 33190.

#### ARTICLE VIII

#### By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

## ARTICLE IX

# **Director Liability**

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as currently in effect or as the same may hereafter be amended. No amendment or repeal of this Article IX made by virtue of any change in the Florida Business Corporation Act after the date hereof shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal on account of any action taken or any failure to act by such director prior to such time.

## ARTICLE X

## <u>Amendment</u>

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this <u>17th</u> day of June, 2009.

By: Omar A. Worrell, Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT

# AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

MYSTIC-DEZIGNZ INC. desiring to organize as a corporation under the laws of the State of Florida, has designated, 10370 SW 220 ST APT 115, Miami, Florida 33190, as its initial Registered Office and has named Omar A. Worrell, located at said address, as its initial Registered Agent.

Omar A. Worrell, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Omar A. Worrell, Registered Agent