

**Electronic Articles of Incorporation
For**

P09000075273
FILED
September 09, 2009
Sec. Of State
cgolden

MYSTICKEY CORP.

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:

MYSTICKEY CORP.

Article II

The principal place of business address:

3530 MYSTIC POINTE DR. TOWER 500 #2413
AVENTURA, FL. 33180

The mailing address of the corporation is:

3530 MYSTIC POINTE DR. TOWER 500 #2413
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF REAL ESTATE, INCLUDING BUT NOT LIMITED TO PURCHASE/SALE, LEASE, RENTAL, ETC.

Article IV

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

1000

Article V

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

ADRIAN ZENON VIDELA
3530 MYSTIC POINTE DR TOWER 500 #2413
2413
AVENTURA, FL. 33180

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

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Registered Agent Signature: ADRIAN ZENON VIDELA

Article VI

The name and address of the incorporator is:

ADRIAN ZENON VIDELA
3530 MYSTIC POINTE DR TOWER 500 #2413
AVENTURA, FL 33180

Incorporator Signature: ADRIAN ZENON VIDELA

Article VII

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

Title: P
ADRIAN ZENON VIDELA
3530 MYSTIC POINTE DR TOWER 500 #2413
AVENTURA, FL. 33180

Title: VP
LAURA EDITH WAGMAISTER
3530 MYSTIC POINTE DR. TOWER 500 #2413
AVENTURA, FL. 33180

Title: SEC
MAXIMO ADRIAN VIDELA
3530 MYSTIC POINTE DR. TOWER 500 #2413
AVENTURA, FL. 33180

Title: T
HELENA MARIA VIDELA
3530 MYSTIC POINTE DR. TOWER 500 #2413
AVENTURA, FL. 33180

Title: CEO
SOFIA VIDELA
3530 MYSTIC POINTE DR. TOWER 500 #2413
AVENTURA, FL. 33180

Title: CFO
MARIA CECILIA VIDELA
3530 MYSTIC POINTE DR. TOWER 500 #2413
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/09/2009