

02/17/2008 15:57

1551 P 01/004

P150000031872

Florida Department of State
Division of Corporations
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.

((H15000086987 3)))



H150000869873ABCB

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR -8 AM 8:59

APPROVAL
AND
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MYSTIC MANAGEMENT SERVICES INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR -8 PM 4:35

VAH

02/17/2033 05:57
01/04/2014 04:11

3058886306

ADEL GONZALEZ CPA PA

#1561 P. 002/004

PAGE 02/04

H1500000R6987

ARTICLES OF INCORPORATION
OF
MYSTIC MANAGEMENT SERVICES INC

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I : NAME

The name of the corporation shall be:

MYSTIC MANAGEMENT SERVICES INC

ARTICLE II : PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V : CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be :
10400 NW 131 St Hialeah Gardens, FL 33018
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII : NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR - 8 AM 8:59

APPROVED
AND
FILED

H1500000R6987

H1500008698Z

ARTICLE VIII: INITIAL DIRECTORS

Helinel Motenegro	10400 NW 131 St Hialeah Gardens, FI 33018
Annia Dominguez	10400 NW 131 St Hialeah Gardens, FI 33018

ARTICLE IX: OFFICERS

Helinel Montenegro, President
Annia Dominguez, Secretary / Treasurer

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :
NAME ADDRESS

Helinel Motenegro	10400 NW 131 St Hialeah Gardens, FI 33018
Annia Dominguez	10400 NW 131 St Hialeah Gardens, FI 33018


ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT

The initial address of the registered office of the corporation is:
10400 NW 131 St Hialeah Gardens, FI 33018
and the registered agent is :
Helinel Motenegro

The undersigned has (have) executed these Articles of Incorporation this date:


Helinel Montenegro, President


Annia Dominguez, Secretary / Treasurer

(Date)

4/8/15

(Date)

4/8/15

H1500008698Z

02/17/2033 05:57
01/04/2014 04:11 3058886306

APPROVED
ADEL GONZALEZ, CPA PA
AND
FILED

#1561 P.004/004

PAGE 04/04

H15000086987

15 APR -8 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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 in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :

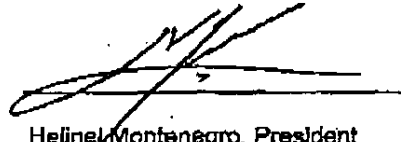
MYSTIC MANAGEMENT SERVICES INC

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

Helinel Montenegro

10400 NW 131 St Hialeah Gardens, FL 33018

SIGNATURE



TITLE

Helinel Montenegro, President

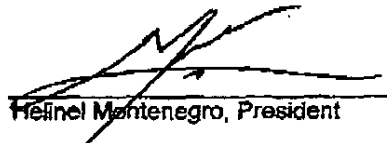
DATE

4/8/15

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE



DATE

4/8/15

H15000086987