

**Electronic Articles of Incorporation
For**

P17000003441
FILED
January 10, 2017
Sec. Of State
msolomon

MYSTIC COTTAGE #1 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:

MYSTIC COTTAGE #1 CORP

Article II

The principal place of business address:

1429 OUDUBON DR
HOMESTEAD, FL. US 33035

The mailing address of the corporation is:

18004 NW 60TH PLACE
MIAMI, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

INTERNATIONAL MARKETING AGENCY INC
18004 NW 60TH PLACE
MIAMI, FL. 33015

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

Registered Agent Signature: MARIACARMEN SEGA

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Article VI

The name and address of the incorporator is:

MARIA THALHEIMER
18004 NW 60TH PLACE

MIAMI, FLORIDA 33015

Electronic Signature of Incorporator: MARICARMEN SEGA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIA THALHEIMER
18004 NW 60TH PLACE
MIAMI, FL. 33015 US

Title: VP
MIGUEL CABRERA
1429 OUDUBON DR
HOMESTEAD, FL. 33035 US

Article VIII

The effective date for this corporation shall be:

01/04/2017