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05 APR 14 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 579948 8737A

AUTHORIZATION :

COST LIMIT : *Patricia*
\$ 122.50

ORDER DATE : April 14, 1995

ORDER TIME : 12:05 PM

800001457258

ORDER NO. : 579948

CUSTOMER NO: 8737A

CUSTOMER: Charles Lea Hume, Esq
PATTERSON CLAUSSEN & SANTOS
HUME & CABEZA
18th Floor
44 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: MYSTERY, INC.

RESERVED 4/12/95 BY CIS R95000001633

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS:

April
MAR 14 1995 BSB

**ARTICLES OF INCORPORATION
OF
MYSTERY, INC.**

FILED
95 APR 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

MYSTERY, INC.

ARTICLE II.

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act, including, but not necessarily limited to the purchase, sale and charter of pleasure yachts.

ARTICLE III.

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is Ten Thousand (10,000) shares. All such shares shall be of a single class, designated as common, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV.

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V.

The corporation elects to have preemptive rights.

ARTICLE VI.

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII.

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII.

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX.

The initial registered agent of the corporation is Charles Lea Hume. The street address of the corporation's initial registered office is:

Eighteenth Floor Courthouse Tower
44 West Flagler Street
Miami, Florida 33130.

ARTICLE X.

The principal place of business and mailing address of this corporation shall be:


Suite #210 M, 429 Seabreeze Boulevard
Fort Lauderdale, Florida 33316

ARTICLE XI.

The name and address of the incorporator to these Article of Incorporation is:

Charles Lea Hume, Esq.
Eighteenth Floor, Courthouse Tower
44 West Flagler Street
Miami, Florida 33130-1808

The undersigned incorporator has executed these Articles of Incorporation this 13 day of April, 1995.


Charles Lea Hume, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes.


Charles Lea Hume