

Law Offices of

LINDA M. GRANATA, P.A.

P96000003651

January 2, 1996

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

900001681969
-01/09/96--01004--014
****122.50 ****122.50

RE: FORMATION OF NEW CORPORATION

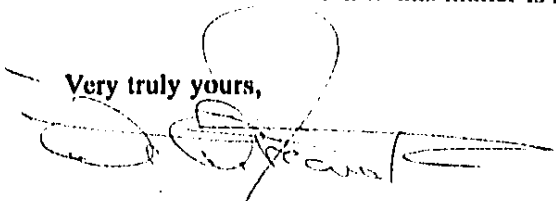
Dear Secretary of State:

Enclosed herewith please find the following:

- (a) one original and one copy of the Articles of Incorporation for MYSTICAL JOURNEYS, INC.
- (b) Client check #1113 for \$122.50 representing filing fees and certified copy.

Your immediate attention to this matter is sincerely appreciated.

Very truly yours,


Linda M. Granata

LMG:as

Enclosure as stated

cc: Client

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MYSTICAL JOURNEYS, INC.

The undersigned, desiring to form, organize and incorporate a corporation under the Laws of the State of Florida hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

MYSTICAL JOURNEYS, INC.

ARTICLE II - ADDRESS

The Corporation's principal office and mailing address is:

530 South Federal Highway
Deerfield Beach, FL 33441

ARTICLE III - REGISTERED AGENT

The name and address of the Corporation's Registered Agent in the State of Florida is:

LAW OFFICE OF
LINDA M. GRANATA, P.A.
12700 Biscayne Blvd., Suite 401
North Miami, FL 33181

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the Laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock which the Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, par value \$1.00.

ARTICLE VI - DURATION

The Corporation is to have perpetual existence.

ARTICLE VII - INCORPORATOR

The name and mailing address of the Incorporator to these Articles of Incorporation is:

LAW OFFICE OF
LINDA M. GRANATA, P.A.
12700 Biscayne Blvd., Suite 401
North Miami, Florida 33181

The undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for a client, pursuant to the laws of the State of Florida has executed these Articles

of Incorporation this 2nd day of January, 1996.

Linda M. Granata, P.A.

By: 

Linda M. Granata, Incorporator
For the firm

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation, hereby accepts to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position as registered agent.

Linda M. Granata P.A.

By: 

Linda M. Granata
For the firm

Dated: 

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JAN 11 11 11 AM '96