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TRANSMITTAL LETTER

FILED
26 APR 16 PM 3:11
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida
32399

SUBJECT: Certified Articles of Incorporation

PROPOSED CORPORATE NAME: The Florida Mist Company, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, fictitious name registration, and a check for \$122.50. Please return one certified copy of the Articles stamped with the filing date. Also enclosed is a Federal Express "pre-paid" return envelope for your use in returning the above to me. Thank you for your consideration!

FROM:

100001782571
-04/16/96--01111--014
***122.50 ***122.50

Craig Michael Clark
1536 N.E. 15TH Avenue
Fort Lauderdale, Florida
33304
(954) 564 - 6478

D. BROWN APR 19 1996

**ARTICLES OF INCORPORATION
OF**

THE FLORIDA MIST COMPANY, INC.
(Name of Corporation)

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

ARTICLE 1: NAME

The name of the corporation shall be: THE FLORIDA MIST COMPANY, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1536 NE 15th AVE FT. LAUDERDALE, FLORIDA 33304

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is CRAIG MICHAEL CLARK

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

CRAIG MICHAEL CLARK
1536 NE 15th AVE
FT LAUDERDALE, FLORIDA 33304

The undersigned incorporator has executed these Articles of Incorporation this 12
Day of APRIL, 19 96.

Craig M Clark
Signature

Articles of Incorporation
Filing Fee — \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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/professional association is: THE FLORIDA MIST COMPANY, INC.

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

CRAIG MICHAEL CLARK
Full name

1536 NE 15th AVE
Address (P.O. Box not acceptable)

FORT LAUDERDALE, FLORIDA 33304
City, State, and Zip

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.

Craig M Clark
SIGNATURE OF REGISTERED AGENT

4/12/96
DATE

Designation of Registered Agent
Filing Fee — \$35.00

FILED
96 APR 16 PM 12:12
TALLAHASSEE, FLORIDA